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To : Mr. C. P. Monroe

Date 1/26/82

From : R. J. Ivey

Subject : EDWIN PAUL WILSON - FUGITIVE
FOREIGN AGENTS REGISTRATION ACT - [REDACTED]
FBIHQ FILE [REDACTED]
[REDACTED] aka
INFORMATION CONCERNING
FBIHQ FILE [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

PURPOSE: To set forth information known by Section Chief R. J. Ivey regarding Department of Justice (DOJ) efforts to return subject Wilson to the United States with the assistance of [REDACTED]

To provide Judge Webster with background for possible future discussions between he and the Attorney General.

DETAILS: On 10/2/81, [REDACTED] Chief, Intelligence Division, Secret Service, telephonically advised me of a meeting on 10/3/81 (a Saturday) called by [REDACTED] Deputy Assistant Attorney General, Criminal Division, DOJ. According to [REDACTED] the purpose of the meeting was [REDACTED] and whether or not in the opinion of the Secret Service [REDACTED]

b6 -4 & per USSS
b7C -4 & per USSS
b7D -1

Enclosures (2)

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~~Classified and Extended by 205~~
~~Reason for Extension FCIM, II, 1-2.4.2 (2 & 3)~~
~~Date of Review for Declassification 1/26/2002~~

- 1 - The Director
- 1 - Mr. Otto
- 1 - Mr. Monroe
- 1 - Mr. Castonguay
- 1 - Mr. Gilbert
- 1 - Mr. Ivey
- 1 - [REDACTED]
- 1 - [REDACTED]

b6 -1
b7C -1

RJI [REDACTED] (10)

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Ivey

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Memorandum from R. J. Ivey to Mr. C. P. Monroe
RE: EDWIN PAUL WILSON - FUGITIVE

b6 -2, -4 & per USSS
b7C -2, -4 & per USSS
b7D -1, -2

[redacted] requested [redacted] to inquire about the nature of the meeting and he suggested that I attend as he had not previously made contact with the FBI on this matter [redacted]

Present at the meeting at DOJ on 10/3/81 were [redacted] Assistant United States Attorney (AUSA) [redacted] Special Assistant to the Assistant Secretary for Enforcement, Treasury Department, [redacted] Secret Service and two members of [redacted] staff. [redacted] opened the meeting by explaining that AUSA [redacted] had been approached by an attorney of a source indicating that the source could assist on the Wilson case [redacted]

b6 -2, -4 & per USSS
b7C -2, -4 & per USSS
b7D -1

Following this approach, AUSA [redacted] began to work with source and source had proven that he was in contact with Wilson [redacted]

With source's cooperation, AUSA [redacted] and DOJ [redacted]

[redacted] advised he wanted to brief Secret Service [redacted]

Secret Service [redacted]

At this point [redacted] advised he would arrange for Ivey to meet source as source was scheduled to meet with he and [redacted] at DOJ [redacted] indicated he planned to introduce source to Lowell Jensen, Assistant Attorney General on that date. I advised that I did not want to meet with source or [redacted]

b6 -4
b7C -4
b7D -1

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FBI(21-cv-5450)-6863

Memorandum from R. J. Ivey to Mr. C. P. Monroe
RE: EDWIN PAUL WILSON - FUGITIVE
[redacted]

stated it was his understanding that the FBI was not operating this source due to reservations about his reliability. I assumed that [redacted] had been informed of this by Secret Service and I confirmed that he was correct. He asked me if source [redacted] I informed him our records revealed source [redacted]

[redacted] however, file indicated [redacted] I advised [redacted] that I had no information as to whether or not subject might have [redacted]

b6 -2, -4
b7C -2, -4
b7D -2

Following the conversation with [redacted] I contacted Judge Webster and briefed him as set forth above. Judge Webster's memorandum regarding this meeting at The White House is attached as appendix 2.

The next information I received regarding the operation of this source was at our regular meeting with [redacted] on 12/18/81. Mr. Gastonauay was also present. At this meeting, [redacted] and [redacted] advised the group that the DOJ source, [redacted] is scheduled to meet with [redacted]

[redacted] This comment went unaddressed. We in the FBI have no information about a meeting between [redacted] and any White House officials. [redacted] asked [redacted] if this was solely a DOJ operation and [redacted] advised it was joint operation with Treasury. [redacted]

b6 -2, -4
b7C -2, -4
b7D -2

Deputy Assistant Secretary for Enforcement, Treasury, advised that the Bureau of Alcohol, Tobacco and Firearms (BATF), Agent working Wilson/Terpil matter doubts that there is any involvement by the Wilson/Terpil people [redacted]

[redacted] entered the room subsequent to above and [redacted] had [redacted] repeat information about [redacted]

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Memorandum from R. J. Ivey to Mr. C. P. Monroe
RE: EDWIN PAUL WILSON - FUGITIVE
[redacted]

At the meeting with [redacted] on 12/23/81
[redacted] reported that their source [redacted]
[redacted] this information passed without further
comment.

b3 -2
b6 -2, -4
b7C -2, -4
b7D -2
b7E -6

Subsequent to this meeting, [redacted] of Treasury
called me to advise that DOJ [redacted]
[redacted]

At the 1/8/82 meeting with [redacted] (also
attended by Deputy Assistant Director Castonquay) [redacted]
[redacted] advised the group that DOJ source [redacted]
[redacted]
[redacted] further advised that
source [redacted]
These remarks went without further comment.

b6 -2, -4
b7C -2, -4
b7D -2

At the most recent meeting with [redacted] which
took place on 1/22/82, [redacted] reported that [redacted]
the DOJ source [redacted]
[redacted]
[redacted]
[redacted]

b3 -2
b6 -2, -4
b7C -2, -4
b7D -2, -3

further advised that source reported that [redacted]
[redacted]

This memorandum has been prepared due to the
concern on the part of Deputy Assistant Director Castonquay
and Section Chief Ivey regarding the operation of [redacted]
We in the FBI have not been involved in the handling of [redacted]
nor have we received any written reports and as a result

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FBI(21-cv-5450)-6866

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Memorandum from R. J. Ivey to Mr. C. P. Monroe
RE: EDWIN PAUL WILSON - FUGITIVE
[REDACTED]

b6 -2
b7C -2
b7D -2

thereof are not in the best position to evaluate this
operation. Of concern, however, is the extreme sensitivity

[REDACTED]
[REDACTED] This memorandum
is to provide complete background to Judge Webster for any
future discussion he may have with the Attorney General.

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~~FEDERAL BUREAU OF INVESTIGATION
ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE~~

Date of transcription 1/29/83

(PROTECT IDENTITY),

was interviewed on this date at the 5th floor conference room
at the Federal Bureau of Investigation Office, 300 North Lee
Street, Alexandria, Virginia. He is aware of SA [redacted]
official identity from prior contact and was made aware of the
official identity of SA [redacted] at the outset. After being
advised of the nature of the interview, he ~~CONFIDENTIAL~~
provided the following information:

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9-7-88

Classified by [redacted]
Declassify on: OADR

He recalls

does not recall

b6 -2, -3
b7C -2, -3
b7D -2

~~CONFIDENTIAL~~ per appropriate agency

b3 -1, -2
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1, -6

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-1-83 BY [redacted]~~

Alexandria
Alexandria
Alexandria
Alexandria

Date dictated 1/27/83

1639

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P.1, 7, 9 classification has been
done according to hand
delivered copy from appropriate agency 6-6-88

100-16619

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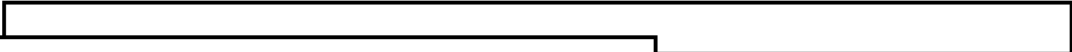


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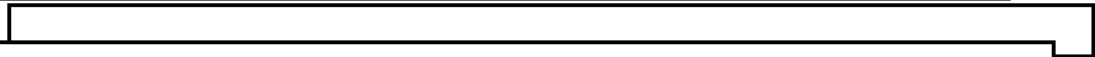
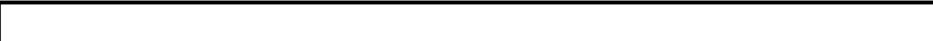
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b6 -3
b7C -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2



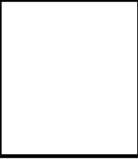
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[Redacted]

[Redacted]

[Redacted]

b6 -2, -3
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[Redacted] mentioned that the information he was providing
about [Redacted] was "sensitive" and should
be handled with discretion.)

[Redacted]

[Redacted]

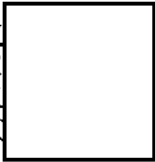
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[Redacted]

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[Redacted]

[Redacted] (not para unknown) [Redacted]

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b7D -2
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[Redacted]
[Redacted] but he cannot recall any specifics in this
regards. [Redacted]

[Redacted]

He recalled that

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6 -2, -3
b7C -2, -3
b7D -2

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[Redacted]

[Redacted]

[Redacted] ~~(S)~~ per appropriate agency

[Redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[Redacted]

[Redacted]

[Redacted] recalled that [Redacted]

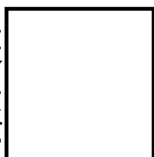
[Redacted]

[Redacted]

b6 -3
b7C -3
b7D -2

~~SECRET~~

AX
AX
AX
AX



8

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

~~SECRET~~

[Redacted]

[Redacted]

or which he has previously provided
in this interview.

[Redacted]

but he cannot recall
specifics.

b6 -2, -3
b7C -2, -3
b7D -2

He recalls

[Redacted]

He recalls

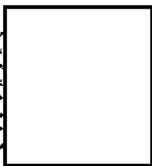
[Redacted]

[Redacted]

[Redacted]

~~SECRET~~

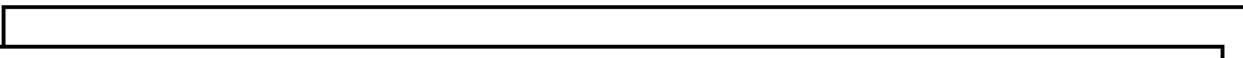
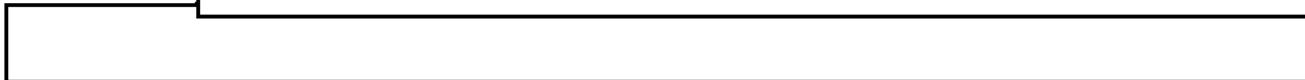
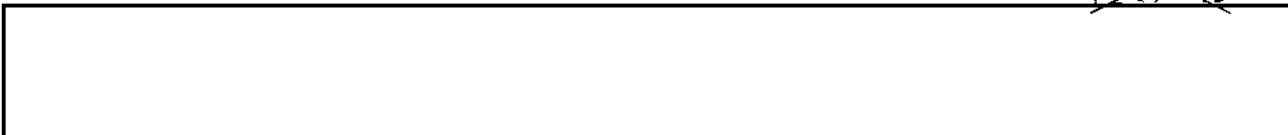
AX
AX
AX
AX



9

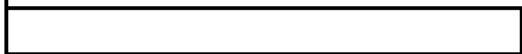
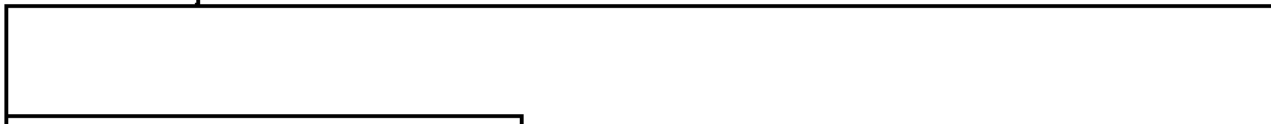
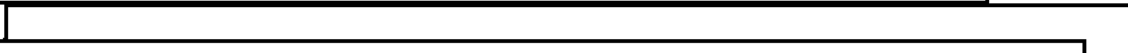
b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

~~SECRET~~

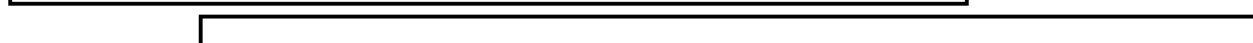


b6 -2, -3
b7C -2, -3
b7D -2

He recalled that



b6 -2, -3
b7C -2, -3
b7D -2



~~SECRET~~
per appropriate agency

~~SECRET~~

AX
AX
AX
AX

10

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

He recalled that

~~SECRET~~

AX
AX
AX
AX

11

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

b6 -3, -4
b7C -3, -4
b7D -2

[redacted] said that Assistant U. S. Attorney [redacted]
[redacted] at Washington, D. C., presently has [redacted]
which were obtained from various people by an agent or agents of
the Bureau of Alcohol, Tobacco, and Firearms.

~~SECRET~~

--

~~SECRET~~

--

--	--

Gender	Percentage
Men	65%
Women	55%

--

Age Group	Percentage
18-24	25%
25-34	35%
35-44	15%
45-54	10%
55-64	5%
65-74	3%
75-84	2%
85+	1%

--

~~SECRET~~

b3 -1
b6 -3, -4
b7C -3, -4
b7D -2
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] b6 said

ASSISTANT U. S. ATTORNEY [REDACTED] IS SEAVE [REDACTED]

[REDACTED]

(This interview on this date commenced at approximately 11:43 a.m. and was completed at approximately 1:40 p.m.)

~~SECRET~~

~~SECRET~~

FBI(21-cv-5450)-16632

VZCZCHQ014C

PP AX

DE HQ #014C 2291352

ZNR UUUUU

P 252230Z JAN 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA [REDACTED] ROUTINE

[REDACTED] PRIORITY

BT

U N C L A S

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL.; RA [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

RE ALEXANDRIA TELETYPE TO BUREAU, JANUARY 26, 1982.

ON JANUARY 28, 1983, ALEXANDRIA ADVISED THAT [REDACTED]

[REDACTED] IS REQUESTED TO DISREGARD PREVIOUS LEAD TO [REDACTED]

ET

#014C

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -2
b6 -2
b7C -2
b7D -2

b3 -1
b6 -1
b7C -1
b7E -1

553
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/4/88 BY [REDACTED]

1642
[REDACTED] SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] D [REDACTED]
JAN 31 1983
[REDACTED] ALEXANDRIA [REDACTED]

~~SECRET~~

HO 001 1920Z

P HQ AX

DE HO

P 1020Z FEB 82

FM HOUSTON [REDACTED]

~~4/2/88~~
Classified by [REDACTED]
Declassify on: OADR

TO DIRECTOR PRIORITY

ALEXANDRIA [REDACTED] PRIORITY

b3 -1
b6 -1
b7C -1
b7E -1

BT

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~UNCLAS~~

ATTENTION CID, TERRORISM SECTION, [REDACTED]

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; RA- [REDACTED]
CONSPIRACY, SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE HOUSTON TELEPHONE CALL TO ALEXANDRIA, FEBRUARY 1, 1983.

[REDACTED]
HAVE FINISHED TESTIFYING IN THE EDWIN WILSON TRIAL IN HOUSTON,
TEXAS, AND ARE ENROUTE TO ALEXANDRIA, [REDACTED]

b7D -5

[REDACTED]
ALEXANDRIA IS REQUESTED TO MAKE ARRANGEMENTS [REDACTED]

BT

RECEIVED
FEB 1 1983

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

VZCZCHQ0063

PP AX NY

DE HQ #0063 0322346

ZNR UUUUU

P 011007Z FEB 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI NEW YORK PRIORITY

BT

U N C L A S ✓

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.;

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

b3 -1
b7E -1

ALEXANDRIA

EDWIN PAUL WILSON; OOJ, OO: NEW YORK

RE BUREAU TELETYPE TO ALEXANDRIA, JANUARY 21, 1983.

ON JANUARY 27, 1983, AUSA [REDACTED] DISTRICT OF
COLUMBIA, TELEPHONICALLY CONTACTED SSA [REDACTED] INTERNATIONAL
TERRORISM UNIT III, FBIHQ AND ADVISED INTERVIEW OF [REDACTED]

b3 -2
b6 -1, -3, -4
b7C -1, -3, -4
b7D -1

LEAD

[REDACTED] WAS UNABLE TO ATTEND. AUSA [REDACTED] STATED [REDACTED]

PROVIDED FOLLOWING: [REDACTED]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/13/88 BY [REDACTED]~~

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED

1644
0-16642

PAGE TWO DE HQ CASE UNCLAS

[REDACTED]

[REDACTED]

b6 -3, -4
b7C -3, -4
b7D -1

ALEXANDRIA IS TO INTERVIEW AUSA [REDACTED] CONCERNING HIS
MEETING WITH [REDACTED] AND SUTEL RESULTS TO NEW YORK AND FBIHQ.

BT

END 68

NNNN

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/2/83

FM ALEXANDRIA [] (P)

TO DIRECTOR PRIORITY *959*NEW YORK PRIORITY *17A*

BT

UNCLAS

ATTENTION: TERRORISM SECTION

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON, ET AL; RA -

[] CONSPIRACY; SOLICITATION TO COMMIT MURDER, (OO:ALEXANDRIA)

EDWIN PAUL WILSON; OOJ, (OO:NEW YORK)

RE BUREAU TELETYPE TO ALEXANDRIA DATED JANUARY 2, 1983.

BUREAU IS ADVISED THAT AUSA [] IS IN HOUSTON, TEXAS,
 ATTENDING TRIAL OF SUBJECT WILSON. [] OFFICE ADVISED THAT
 HE WILL NOT RETURN UNTIL TRIAL IS OVER AND THAT ANTICIPATED DATE
 IS APPROXIMATELY ONE WEEK OR MORE AWAY.

IF THIS LEAD REQUIRES MORE EXPEDITIOUS COVERAGE, THE BUREAU
 MAY WISH TO HAVE HOUSTON INTERVIEW [] OTHER [] ANDRIA
 WILL DO SO UPON [] RETURN.

BT

~~ALL INFORMATION CONTAINED
 HEREIN IS UNCLAS
 DATE 4/11/88 BY []~~

*12 Alexandria*SEARCHED
SERIALIZED

FE

b3 -1
 b6 -1
 b7C -1
 b7E -1

b6 -4
 b7C -4

Approved []

Transmitted 003

(Number)

(Time)

Per []

AIRTEL

2/1/83

Director, FBI [redacted]

~~Ident. Code~~ [redacted]
~~SAC, Alexandria~~ [redacted]

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON;

[redacted]
JEROME E. BROOKER
RA [redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
OO: AX

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

Enclosed for [redacted] are two sets and for AX one set of
photographs of [redacted]

Re [redacted] tel 1/13/83.

During May 1982, a former associate of Edwin Paul Wilson
advised the FBI that [redacted]

Wilson's former associate further advised the FBI that [redacted]

b3 -2
b6 -2
b7C -2
b7D -2

Encl [redacted]

~~ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4/13/88 BY [redacted]~~

- 1648
[redacted]
[redacted]
[redacted]
[redacted]
FBI(21-cv-5450)-16649

AIRTEL to [REDACTED]
RE: FRANCIS EDWARD TERPIL - FUGITIVE;

b3 -2
b7D -2

During June 1982, a source being operated by the Department
of Justice (DOJ) [REDACTED]

[REDACTED]

~~SECRET~~

VZCZCHQ0136

PP AX

DE HQ #0136 0350806

ZNY CCCCC

P 032037Z FEB 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

BT

~~CONFIDENTIAL~~

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA- [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER; 00:AX.

BY TELETYPE DATED JANUARY 30, 1983, [REDACTED] ADVISED:

REFERENCE ALEXANDRIA AIRTEL TO BUREAU, DATED
DECEMBER 17, 1982, CAPTIONED AS ABOVE.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED

~~"CONFIDENTIAL."~~

FOR INFORMATION ALEXANDRIA, REFERENCED AIREL AND ENCLOSURES
WERE RECEIVED BY [REDACTED] ON JANUARY 31, 1983.

FOR INFORMATION [REDACTED] REAIRTEL REQUESTED DETAILED EXPEDITE (S)

AUSA
advised 2/4/83

~~SECRET~~

Classified by [REDACTED]
Declassify on: OADR

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -2

b3 -1
b6 -1
b7C -1
b7E -1

0)-16653

~~SECRET~~

PAGE TWO DE HQ 0136 ~~CONFIDENTIAL~~

INTERVIEW OF ONE [REDACTED]

[REDACTED] WHO HAD DEALINGS WITH SUBJECT EDWIN WILSON.

[REDACTED] SUBJECT, RESIDES IN [REDACTED] WHICH IS

WITHIN FIFTEEN MINUTES OF [REDACTED]

TO REQUEST [REDACTED] TO CONDUCT THIS INTERVIEW WILL

TAKE A MINIMUM OF FOUR TO SIX WEEKS GIVEN THE TRANSLATION TIME

AND THE FACT THAT [REDACTED] MOREOVER, IN

TELEPHONIC CONTACT WITH [REDACTED] THIS DATE, IT WAS

DETERMINED HE WOULD BE AMENABLE TO INTERVIEW ON CAPTIONED SUBJECT

MATTER [REDACTED] BECAUSE OF TIME

EXIGENCIES AND OTHER FACTORS ABOVE CITED, PROPOSES TO CONDUCT

INTERVIEW AT [REDACTED] IN CONJUNCTION

WITH ROAD TRIP INTERVIEW TO BE CONDUCTED IN ANOTHER MATTER AT

[REDACTED] IN ABOUT TWO TO THREE WEEKS. ~~SI~~

[REDACTED] REQUESTED TO ADVISE IF ANY OBJECTION WOULD BE

POSED BY [REDACTED] WILL COMMUNICATE

DETAILS WHEN AVAILABLE SO THAT APPROPRIATE ARRANGEMENTS CAN BE

MADE.

[REDACTED]
BT

#0136

b3 -2
b6 -2
b7C -2
b7D -3

b3 -2
b7D -3

b3 -1
b7E -1

~~SECRET~~

NNNN

FBI(21-cv-5450)-16654

FEDERAL BUREAU OF INVESTIGATION

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

1Date of transcription 2/4/83

[redacted] (PROTECT IDENTITY), [redacted]
[redacted] telephonically contacted SA [redacted]
[redacted] on the early morning of this date and CONFIDENTIALLY
advised as follows:

[redacted]

[redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/15/88 BY [redacted]~~

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

Investigation on 1/29/83

at [redacted]

File # Alexandria
Alexandria [redacted]

by SA [redacted]

Date dictated 2/4/831650

FBI(21-cv-5450)-16657

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/4/83

[redacted] (PROTECT IDENTITY) was interviewed [redacted] after being advised of the official identity of the contacting Special Agents (SA's) and the nature of the contact. He CONFIDENTIALLY provided the following information:

b6 -3
b7C -3
b7D -2

Background Information:

Full Name
Race
Sex
Date of Birth
Place of Birth
Residence

Male

Employment

Diss:

1-AUSA [redacted]
Alex, VA1-AUSA [redacted]
WDC1-FBIHQ [redacted]
Snow

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2

ALL INFORMATION
HEREIN IS UNCLAS
DATE 6/15/88 BY [redacted]

b3 -1

b6 -1, -3 tion on 1/24/83 at [redacted]

b7C -1, -3

b7D -2

b7E -1

SA [redacted]

SA [redacted]

Date dictated

1/25/83

1651

FBI(21-cv-5450)-16658

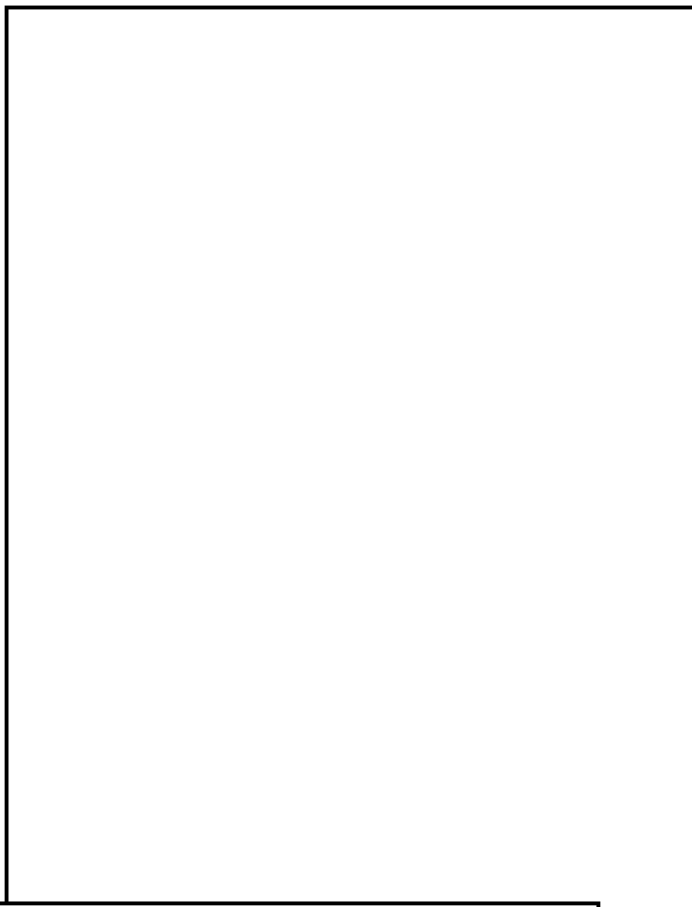
AX
AX
AX



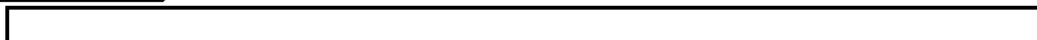
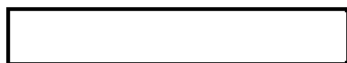
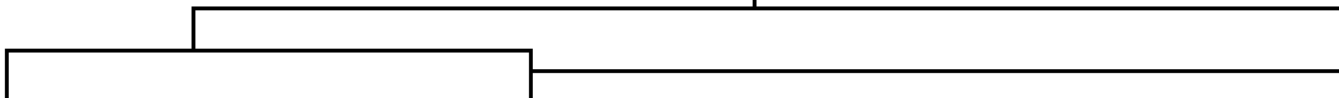
2



(cont'd)



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



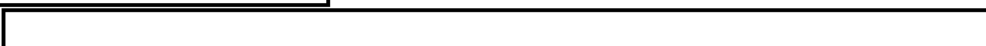
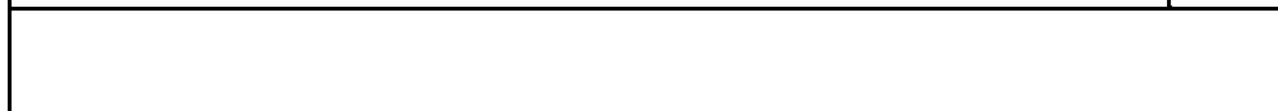
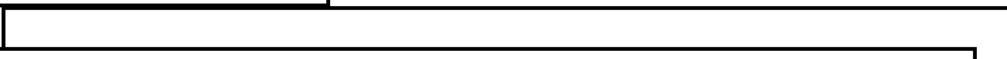
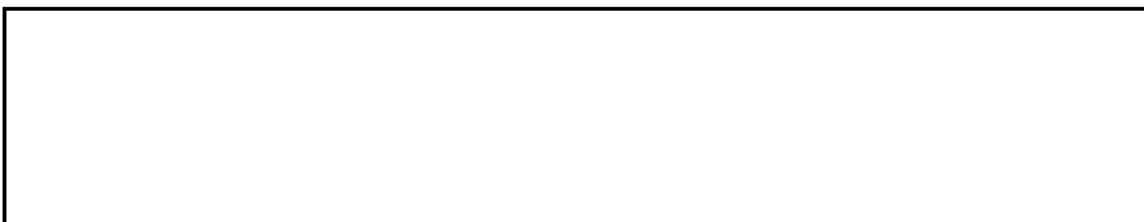
b6 -3
b7C -3
b7D -2



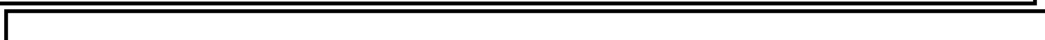
AX
AX
AX



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2



AX
AX
AX



4

[Redacted]

[Redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[Redacted] name unknown.

[Redacted]

[Redacted]

name unrecalled. [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[Redacted]

[Redacted]

AX
AX
AX

5

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

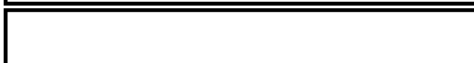
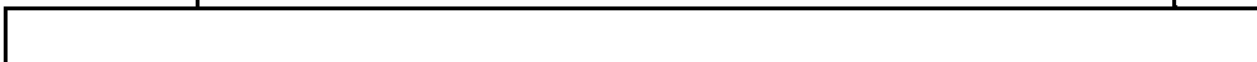
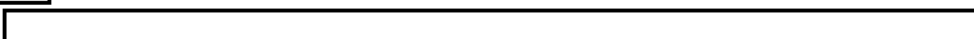
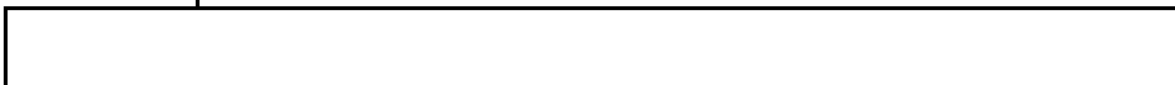
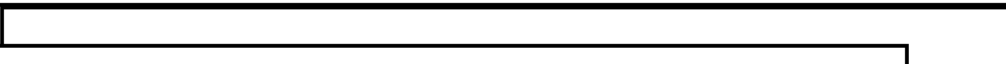
He recalls
but does not know this individual.

AX
AX
AX

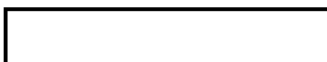


6

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

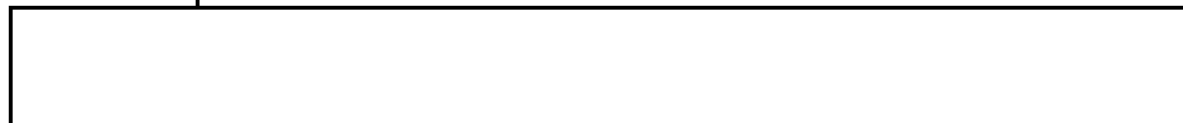
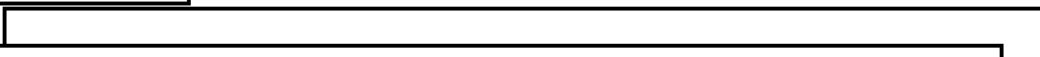
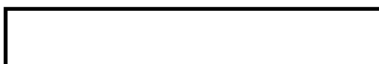


These names sound familiar to him, but he cannot
associate them with anything specific.

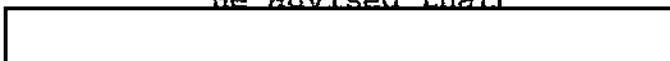


b6 -2, -3
b7C -2, -3
b7D -2

He has never heard of this name.



He advised that



HD0001 0361618Z

RR HQ AX SA

DE HQ

R 051533Z FEB 83

FM HOUSTON [REDACTED]

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

SAN ANTONIO ROUTINE

UNCLAS

b3 -1
b6 -1
b7C -1
b7E -1

BT

ATTENTION CID TERRORISM SECTION, SSA [REDACTED]

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY, SOLI-
CITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE HOUSTON TELEPHONE CALL TO BUREAU, FEBRUARY 3, 1983.

DURING THE EARLY A.M. OF FEBRUARY 3, 1983, [REDACTED]

[REDACTED] DATE OF BIRTH [REDACTED] WAS OBSERVED IN THE PARKING
LOT [REDACTED] HOUSTON, TEXAS, WHICH IS THE LO-
CATION OF [REDACTED] FOR THE EDWIN WILSON TRIAL. [REDACTED]

b6 -3
b7C -3

[REDACTED] OBSERVED [REDACTED]

[REDACTED] THE HOUSTON POLICE WERE SUMMONED AND UPON
QUESTIONING [REDACTED] ADMITTED TO POSSESSING TV [REDACTED] LOCATED UNDER
THE FRONT SEAT OF HIS PICKUP. THE [REDACTED] DESCRIBED AS A

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 11/11/83 BY [REDACTED]

FBI(21-cv-5450)-16664

PAGE TWO HO [] UNCLAS

.45 CALIBER DETONIC AUTOMATIC, SERIAL NUMBER [] AND A .45 CALIBER BLACK POWDER PISTOL. [] WAS TAKEN I TO CUSTODY AND CHARGED WITH CARRYING A CONCEALED WEAPON.

b3 -1
b6 -3
b7C -3
b7E -1

[] RESIDES AT []
TEXAS [] TELEPHONE NUMBER []

[] AND ARRIVED IN HOUSTON ON MONDAY, JANUARY 31, 1983, TO LOOK FOR WORK. HE STATED HE WAS IN THE [] PARKING LOT TO MEET A FRIEND [] TO GET ENOUGH MONEY TO RETURN TO []

[] WAS INTERVIEWED BY AN SPECIAL AGENT OF THE FBI AND A REPRESENTATIVE OF THE U.S. MARSHAL'S OFFICE AND SIGNED A CONSENT TO SEARCH FORM FOR HIS [] PICKUP WHICH WAS IMPOUNDED BY THE HOUSTON POLICE DEPARTMENT. DURING THE AFTERNOON OF FEBRUARY 3, 1983, A SEARCH OF [] PICKUP UNCOVERED NARCOTICS PARAPHENALIA (HYPODERMIC NEEDLES, ETC.) AND AN UNDETERMINED AMOUNT OF WHITE POWDER. NARCOTICS OFFICERS OF THE HOUSTON POLICE DEPARTMENT TENTATIVELY IDENTIFIED THE POWDER AS METHAMPHETAMINES AND NUMEROUS ITEMS IN XES INHE BACKFHE TRUCK AS ITEMS COMMON TO THE MAKING OF THIS DRUG.

b6 -3
b7C -3

[] CURRENTLY INCARCERATED HARRIS COUNTY JAIL CHARGED WITH

PAGE THREE HO [REDACTED] UNCLAS

CARRYING A CONCEALED WEAPON AND POSSESSION OF NARCOTICS.

THE FOLLOWING IS A DESCRIPTION OF [REDACTED] AS

OBTAINED THROUGH OBSERVATION AND INTERVIEW: DATE OF BIRTH -

b3 -1
b6 -3
b7C -3
b7E -1

[REDACTED] RESIDENCE - [REDACTED]

[REDACTED] TEXAS; TELEPHONE NUMBER [REDACTED]

HEIGHT - [REDACTED]

[REDACTED] INCHES; WEIGHT - [REDACTED] POUNDS.

SAN ANTONIO AT [REDACTED] TEXAS. CONDUCT APPROPRIATE INVESTIGATION TO DETERMINE ACCURACY OF INFORMATION AND FULLY IDENTIFY

[REDACTED] AS PREVIOUSLY DISCUSSED IN REFERENCE TELEPHONE CALL.

BT

HLD

~~SECRET~~
~~1982~~

VZCZCHQ0156

RR AX

DE HQ #0156 0361549

ZNR UUUUU

R 042223Z FEB 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

BT

UNCLAS

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

BY TELETYPE DATED FEBRUARY 4, 1983, [REDACTED] ADVISED

AS FOLLOWS:

RE [REDACTED] FEBRUARY 3, 1983.

[REDACTED] CONTACTED

FEBRUARY 3, 1983, AND ADVISED THAT [REDACTED]

[REDACTED] AS PROPOSED IN RECAP. IN

ORDER TO [REDACTED]

b3 -2
b7D -3

BT

#0156

~~SECRET~~

FE

b3 -1
b6 -1
b7C -1
b7E -1

cv-5450)-16670

VZCZCHQ0123

PP AX

DE HQ #0123 0361034

ZNR UUUUU

P 042207Z FEB 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

LEGAL ATTACHE [REDACTED] PRIORITY

BT

~~UNCLAS~~

b3 -1, -2
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA-

[REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

EDWIN PAUL WILSON; OOJ, OO: NEW YORK

RE BUREAU TELETYPE TO LEGAL ATTACHE (LEGAT) [REDACTED] DATED

1/21/83.

REFERENCED BU TEL ADVISED OF NECESSITY FOR EXPEDITIOUS

INTERVIEW OF [REDACTED]

FBI LEGAT [REDACTED] AND UNITED STATES DEPARTMENT OF JUSTICE (DOJ).

FROM PRIOR TELEPHONIC CONTACT WITH LEGAT [REDACTED] IT WAS

ANTICIPATED BY FBIHQ AND DOJ, THAT A REPRESENTATIVE OF LEGAT

b3 -2
b6 -3
b7C -3
b7D -1, -5

[REDACTED] WOULD PARTICIPATE IN INTERVIEW OF [REDACTED] TO LOOK AFTER FBI

INTERESTS AND RECORD RESULTS OF INTERVIEW.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04/18/83 BY [REDACTED]~~

b3 -1
b6 -1
b7C -1
b7E -1

450)-16672

PAGE TWO DE HQ 0123 UNCLAS

ON 1/23/83, AUSA [REDACTED] DISTRICT OF COLUMBIA,
AND AUSA [REDACTED] SOUTHERN DISTRICT OF NEW YORK,
TRAVELED TO [REDACTED] WHERE THEY INTERVIEWED [REDACTED] ON 1/24/83.
INTERVIEW WAS REPORTEDLY CONDUCTED AT LEGAT [REDACTED] OFFICE
BY AUSA'S [REDACTED] AND [REDACTED] WITH NO FBI REPRESENTATIVE
PRESENT DURING MOST OF THE INTERVIEW; AND IT APPEARS THERE IS
NO FBI RECORDING OF THIS INTERVIEW.

b3 -2
b6 -3, -4
b7C -3, -4
b7D -1

LEGAT [REDACTED] IS REQUESTED TO ADVISE FBIHQ OF EXTENT OF
FBI PARTICIPATION IN [REDACTED] INTERVIEW, REPORT ANY INFORMATION
OBTAINED DURING INTERVIEW, AND PROVIDE REASONS FOR LACK OF
FBI REPRESENTATION DURING ANY PORTION OF THIS INTERVIEW.

BT

#0123

NNNN

FBI(21-cv-5450)-16673

DIDLO0012 0381415

RR HQ AX HO OC

DE DL

R 071415Z FEB 83

FM FBI DALLAS [REDACTED] (RUC)

TO DIRECTOR [REDACTED] ROUTINE

ATTENTION: CID TERRORISM SECTION, SSA [REDACTED]

FBI ALEXANDRIA [REDACTED] ROUTINE

FBI HOUSTON [REDACTED] ROUTINE

FBI OKLAHOMA CITY (INFO) ROUTINE

BT

UNCLAS

FRANCIS E. TERPIL - FUGITIVE; EDWIN PAUL WILSON, ET AL; RA - [REDACTED]

CONSPIRACY, SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE ALEXANDRIA TELETYPE TO THE DIRECTOR, JANUARY 31, 1983.

ON FEBRUARY 2, 1983, [REDACTED] (PROTECT), [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

TELEPHONE NUMBER [REDACTED]

ADVISED THAT [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/14/78 BY [REDACTED]

SERIALIZED

FBI

-1655
b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO DE DL #0012 UNCLAS (DL

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

NAME UNRECALLED.

b6 -2, -3
b7C -2, -3
b7D -2

[] HAD NO PERSONAL FIRST HAND KNOWLEDGE OF ANY OF THE
ABOVE OTHER THAN [] HAD TOLD HIM THIS INFORMATION []

ADVISED THAT

PAGE THREE DE DL #0012 UNCLAS (DL [REDACTED])

b3 -1

b6 -2, -3

b7C -2, -3

b7D -2

b7E -1

CORDING TO [REDACTED]

AS FAR AS HE WAS

AWARE.

BT

#0012

NNNN

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

~~SECRET~~

Date 2/7/83

*Connections
192*

FM ALEXANDRIA [redacted] (P)

TO DIRECTOR [redacted] PRIORITY ²³123

BT

~~UNCLAS~~

4/10/83
Classified by [redacted]
Declassify on: OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. b3 -1
b6 -1
b7C -1
b7E -1

ATTENTION: CID TERRORISM SECTION, SSA [redacted]
FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [redacted] CONSPIRACY,
SOLICITATION TO COMMIT MURDER; (OO:AX)

ON FEBRUARY 4, 1983, [redacted]

[redacted] IN THE EDWIN P. WILSON TRIALS, PROVIDED
A SIGNED STATEMENT TO SPECIAL AGENTS OF THE ALEXANDRIA OFFICE OF
THE FEDERAL BUREAU OF INVESTIGATION CONCERNING [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

1 Alexandria

[redacted]

[redacted] 1656

b3 -1
b6 -1
b7C -1
b7E -1

Approved [redacted]

Transmitted ~~SECRET~~

(Number)

(Time)

Per [redacted]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date _____

PAGE TWO AX

~~UNCLAS~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -3
b7C -3
b7D -2

IN ADDITION,

ON FEBRUARY 4, 1983,

WHO WERE AT THE ALEXANDRIA OFFICE OF THE FBI

b7D -5

Approved: _____

Transmitted ~~SECRET~~

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date _____

PAGE THREE AX

~~UNCLAS~~

ADVISED THAT

b3 -1
b6 -2
b7C -2
b7D -5
b7E -1

IS OBTAINING ADDITIONAL DETAILS REGARDING
THIS MATTER AND CAN BE CONTACTED FOR DETAILS AND REFERRAL

TELEPHONE

ADMINISTRATIVE:

FBI IS REQUESTED TO RELAY THE ABOVE TO U.S. CUSTOMS FOR
APPROPRIATE ACTION AND TO

IN THIS CASE. ~~(S)~~

b3 -2
b7D -5
b7E -14

BT

~~SECRET~~

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/8/83

~~SECRET~~

FM ALEXANDRIA [redacted] (P)

TO DIRECTOR [redacted] ROUTINE ¹³⁰/_P

BT

UNCLAS

ATTENTION CID TERRORISM SECTION, SSA [redacted]

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [redacted] CONSPIRACY;

SOLICITATION TO COMMIT MURDER (OO:AX)

4/16/88

Classified by [redacted]

Declassify on: OADR

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b3 -1
b6 -1
b7C -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2, -5

INTERVIEWED [redacted]

CONCERNING THE WILSON CONNECTION [redacted]

[redacted] WERE ALSO IN CONTACT WITH ASSISTANT UNITED STATES

ATTORNEYS PROSECUTING THE WILSON CASES IN WASHINGTON, D. C., AND ~~(X)~~

① Alexandria

~~SECRET~~

1657

b3 -1
b6 -1
b7C -1
b7E -1

Approved: [redacted]

Transmitted

010
(Number)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX []

~~SECRET~~ALEXANDRIA, VIRGINIA. ~~(S)~~

[] EXPRESSED THEIR APPRECIATION IN MEETING FBI OFFICIALS AT FBI HEADQUARTERS AND ALEXANDRIA FIELD OFFICE, AND TO CONTINUE THE OUTSTANDING DIALOGUE BETWEEN THE RESPECTIVE ORGANIZATIONS. ~~(S)~~

b3 -1, -2
b7D -5
b7E -1

[] PROVIDED DOCUMENTS AND ITEMS OF INVESTIGATIVE AND/OR EVIDENTIARY NATURE TO AUSAS AND THE FBI ALEXANDRIA FIELD OFFICE. FBIHQ AND [] WILL BE APPRISED OF THE RESULTS OF INVESTIGATION CONDUCTED BY [] IN THE ALEXANDRIA TERRITORY UNDER SEPARATE COVER. ~~(S)~~

ADMINISTRATIVE:

FBIHQ IS REQUESTED TO TRANSMIT THE ABOVE TO [] FOR INFORMATION.

BT

b3 -2

~~SECRET~~

Approved: _____

Transmitted _____ (Number) (Time)

Per _____

AX0010 392107Z

RR HQ

DE AX

R 082007Z FEB 83

~~SECRET~~

~~Classified by~~ [REDACTED]
Declassify on: OADR

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] ROUTINE

BT

UNCLAS

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b3 -1
b6 -1
b7C -1
b7E -1

ATTENTION CID TERRORISM SECTION, SSA [REDACTED]

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER (OO:AX)

b6 -2, -3
b7C -2, -3
b7D -2, -5

[REDACTED]
[REDACTED]
[REDACTED] INTERVIEWED [REDACTED]

[REDACTED] CONCERNING THE WILSON CONNECTION [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] WERE ALSO IN CONTACT WITH ASSISTANT UNITED STATES

ATTORNEYS PROSECUTING THE WILSON CASES IN WASHINGTON, D. C., AND ~~(S)~~

b3 -1
b6 -1
b7C -1
b7E -1

[REDACTED] -1657

SEARCHED
SERIALIZED

~~SECRET~~

FBI(21-cv-5450)-16687

PAGE TWO AX [REDACTED]

~~SECRET~~

ALEXANDRIA, VIRGINIA. ~~(S)~~

[REDACTED] EXPRESSED THEIR APPRECIATION IN MEETING FBI OFFICIALS AT FBI HEADQUARTERS AND ALEXANDRIA FIELD OFFICE, AND TO CONTINUE THE OUTSTANDING DIALOGUE BETWEEN THE RESPECTIVE ORGANIZATIONS. ~~(S)~~

b3 -1, -2
b7D -5
b7E -1

[REDACTED] PROVIDED DOCUMENTS AND ITEMS OF INVESTIGATIVE AND/OR EVIDENTIARY NATURE TO AUSAS AND THE FBI ALEXANDRIA FIELD OFFICE. FBIHQ AND [REDACTED] WILL BE APPRISED OF THE RESULTS OF INVESTIGATION CONDUCTED BY [REDACTED] IN THE ALEXANDRIA TERRITORY UNDER SEPARATE COVER. ~~(S)~~

ADMINISTRATIVE:

FBIHQ IS REQUESTED TO TRANSMIT THE ABOVE TO [REDACTED] FOR INFORMATION.

b3 -2

BT

~~SECRET~~

VZCZCHQ0068

RR AX

DE HQ #0068 0392130

ZNR UUUUU

R 081855Z FEB 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA [REDACTED] ROUTINE

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;
RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: AX
EDWIN PAUL WILSON; OOJ; OO: NY

b3 -1, -2
b7E -1

REBUTEL 2/4/83.

BY TELETYPE DATED FEBRUARY 7, 1983 [REDACTED] ADVISED AS FOLLOWS:

LEGAT [REDACTED] TO WHOM CASE IS ASSIGNED, WAS IN IRELAND
JANUARY 17-22, 1983. HE WAS NOT AWARE THAT HIS PRESENCE WAS
DESIRED AT INTERVIEW, AND SPECIFICALLY INQUIRED OF AUSA [REDACTED]
[REDACTED] DISTRICT OF COLUMBIA, AND AUSA [REDACTED] CHIEF, CRIM-
INAL DIVISION, SDNY, PRIOR TO INTERVIEW, IF LEGAT'S PRESENCE WAS
REQUIRED OR DESIRED. HE RECEIVED A NEGATIVE REPLY.

b6 -1, -4
b7C -1, -4

LEGAT WAS AWARE THAT ORIGINALLY, [REDACTED] VIEW WAS PLANNED TO

1658
b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 1/15/88 BY [REDACTED]

FBI(21-cv-5450)-16689

PAGE TWO DE HQ 0068 UNCLAS

TAKE PLACE IN [REDACTED] AND ONLY LATER CHANGED TO [REDACTED]

SINCE AUSA [REDACTED] HAS MADE REPEATED TRIPS TO [REDACTED] TO INTER-
VIEW WITNESSES WITHOUT LEGAT BEING PRESENT, AND SINCE LEGAT WAS
ADVISED THAT HIS PRESENCE WAS NOT REQUIRED, HE DID NOT PARTICIPATE
IN THE INTERVIEW. NEITHER DID [REDACTED]

b3 -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -1, -5

[REDACTED] INTERVIEW WAS CONDUCTED BY [REDACTED] AND
[REDACTED]

BUTEL TO [REDACTED] THAT REQUESTED LEGAT TO COORDINATE PLACE AND
TIME OF INTERVIEW WITH [REDACTED] WAS NOT, REPEAT,
WAS NOT RECEIVED BY LEGAT UNTIL AFTER THE INTERVIEW HAD BEEN TERM-
INATED.

IF FBIHQ AND/OR ALEXANDRIA WISH, LEGAT (WHO HAS EXCELLENT
RELATIONS WITH [REDACTED] WILL RECONTACT [REDACTED] FOR DETAILS OF [REDACTED]
INTERVIEW.

BT

#0068

NNNN

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

¹

Date of transcription 2/8/83

On February 4, 1983, [redacted]

[redacted] provided the following items for examination and evidence as follows: (S)

b7D -5

Classified by [redacted]
Declassify on [redacted]

b6 -1
b7C -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Investigation of 2/4/83 Alexandria, Virginia Alexandria [redacted] 1659
by SA [redacted] File # [redacted] b3 -1
Date dictated 2/4/83 b6 -1
b7C -1
b7E -1

~~SECRET~~

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FBI(21-cv-5450)-16693



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia

February 8, 1983

~~SECRET~~

In Reply, Please Refer to
File No.

FOI/PA #
APPEAL #
CIVIL #
E.O. #
DATE 02/18/83 INITIALS [redacted]

~~(S)~~ Appropriate Agency

Classified by
Declassify on

[redacted]
[redacted] ALSO KNOWN AS

[redacted] ALSO KNOWN AS

b6 -1, -2
b7C -1, -2
b7D -2

EDWIN PAUL WILSON:

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Edwin Paul Wilson, also known as Ed Wilson, is a white male, born May 3, 1928, at Nampa, Idaho, formerly employed by the Central Intelligence Agency (CIA), who has recently been convicted in U.S. District Court, Alexandria, Virginia, on charges relating to the illegal export of firearms to Europe and Libya; and in U.S. District Court, Houston, Texas, in connection with the illegal export from Texas to Libya in 1977 of 20 tons of plastic explosives.

4-Bureau

1-USA, WDC (Attn: AUSA [redacted])

1-USA, AX (Attn: AUSA [redacted])

2-Norfolk

2-Portland

2-WFO

4-Alexandria (2 [redacted])

(2)
(1)

(16)

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b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

~~SECRET~~

FBI(21-cv-5450)-16694

~~SECRET~~

RE: [REDACTED]

ET AL:

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

On December 20 and December 21, 1982, Federal Bureau of Investigation (FBI) Headquarters, Washington, D.C., received information telephonically from Assistant United States Attorney [REDACTED]

[REDACTED] Washington, D.C. to the effect that [REDACTED] recently received information [REDACTED]

[REDACTED] AUSA [REDACTED]

said he subsequently had a meeting with one [REDACTED]

AUSA [REDACTED] with information regarding [REDACTED]

[REDACTED] AUSA [REDACTED] subsequently arranged for [REDACTED] to be interviewed by the FBI in detail regarding this information. This interview and subsequent related interviews follow hereafter:

~~SECRET~~

FD-302 (REV. 3-8-77)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/5/83

[redacted] (Protect Identity)
voluntarily appeared on this date at the office of
Assistant United States Attorney (AUSA) [redacted]
[redacted] on the fourth floor of the United States
District Court Building, 3rd and Constitution Avenues,
Northwest, Washington, D.C. Upon arrival, he was
advised of the official identities of the three Agents
of the Federal Bureau of Investigation (FBI) who
subsequently interviewed him at this location. The
interview was conducted in a room near AUSA [redacted]
office and AUSA [redacted] was present in this interview
room for short portions of the interview.

b6 -3, -4
b7C -3, -4
b7D -2

[redacted] during this interview CONFIDENTIALLY
provided the following information:

Full Name:

Aliases:

Race:

Sex:

Date of Birth:

Place of Birth:

Social Security

Account Number:

Present Residence:

Telephone:

Present Employment:

Occupation:

Last Employment:

Education:

Male

b6 -3
b7C -3
b7D -2

b3 -1
b6 -1
b7C -1
b7E -1

Investigation on 12/30/82 at Washington, D.C. File # Alexandria
by SA [redacted] and SA [redacted] (WFO)
Date dictated 1/5/83

3 ~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1/18/83

Date of transcription

[redacted] (PROTECT IDENTITY) voluntarily appeared at the Alexandria Division of the Federal Bureau of Investigation, 300 North Lee Street, Alexandria, Virginia. She was subsequently interviewed at a conference room on the fifth floor of this office after being advised of the official identity of the interviewing agents and of the nature of the interview. She thereafter CONFIDENTIALLY provided the following information:

b6 -2, -3
b7C -2, -3
b7D -2

BACKGROUND INFORMATION:

Full Name:
Alias:
Alias:
Race:
Sex:
Date of Birth:
Place of Birth:
Residence:

[redacted]

Female

[redacted]

Employment:

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]

Education:

Investigation on 1/6/83 at Alexandria, Virginia File # [redacted]
by SA [redacted] SA [redacted] Date dictated 1/7/83

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~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

AX
AX
AX
AX

2

Marital Status:

Children:
Next of Kin:

Passport:

b6 -3
b7C -3
b7D -2

~~SECRET~~

25

~~SECRET~~

AX
AX
AX
AX

3

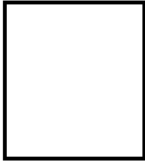
b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

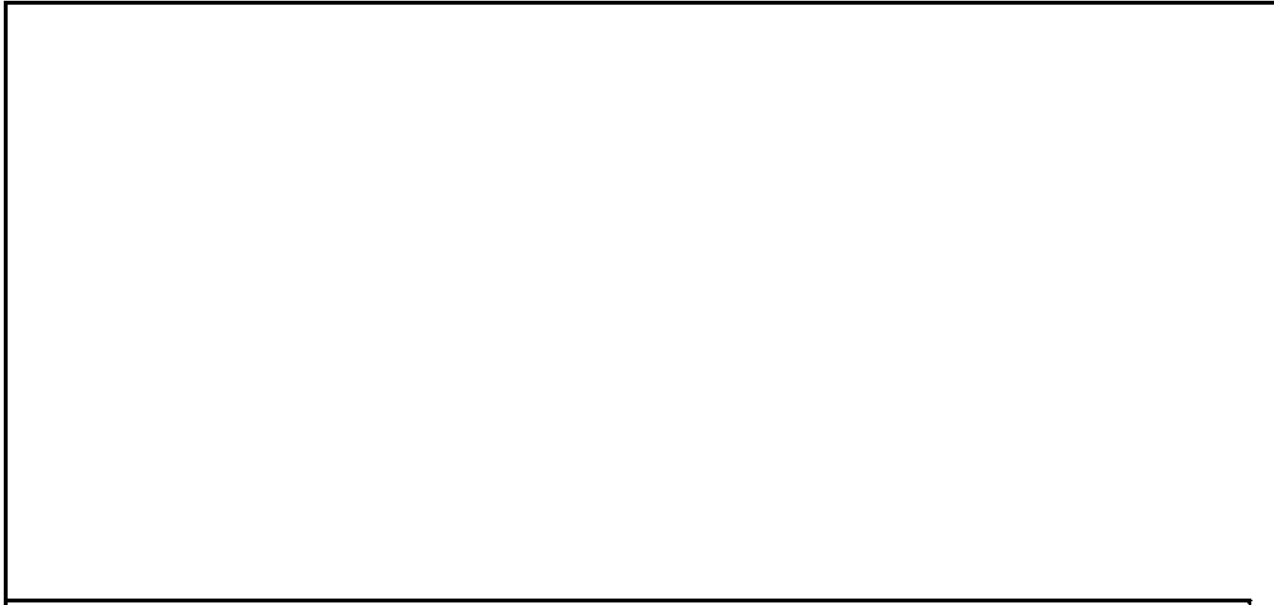
~~SECRET~~

~~SECRET~~

AX
AX
AX
AX



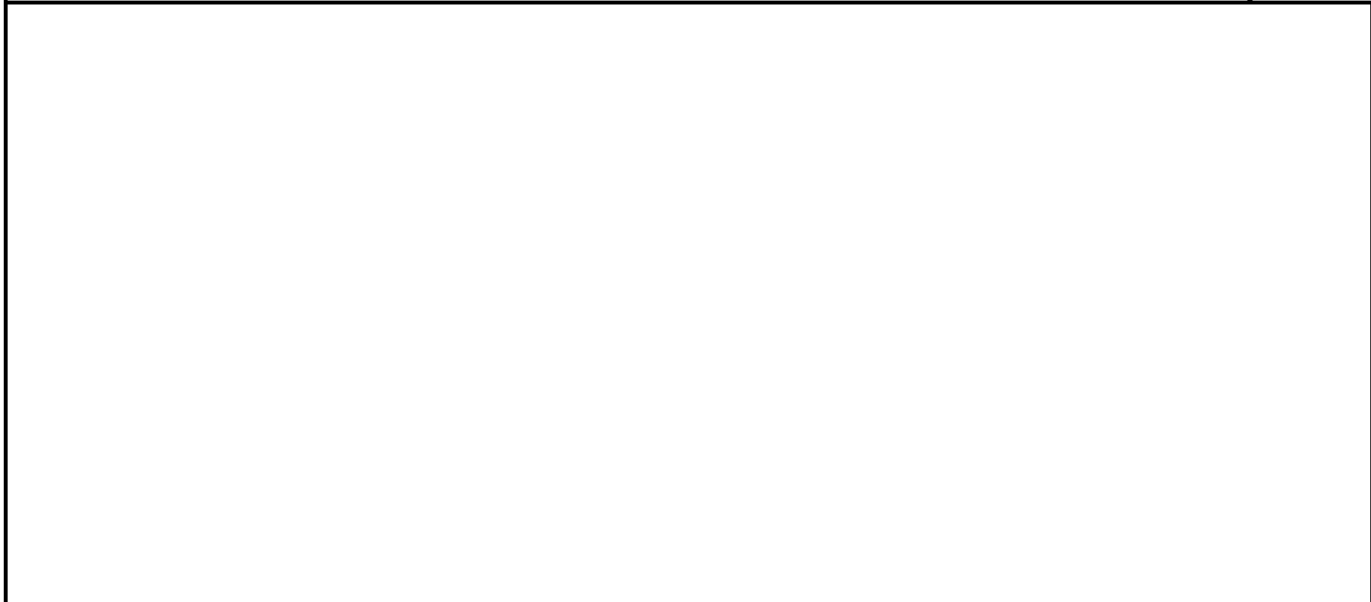
4



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



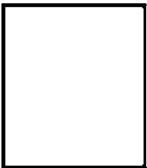
b6 -2, -3
b7C -2, -3
b7D -2



~~SECRET~~

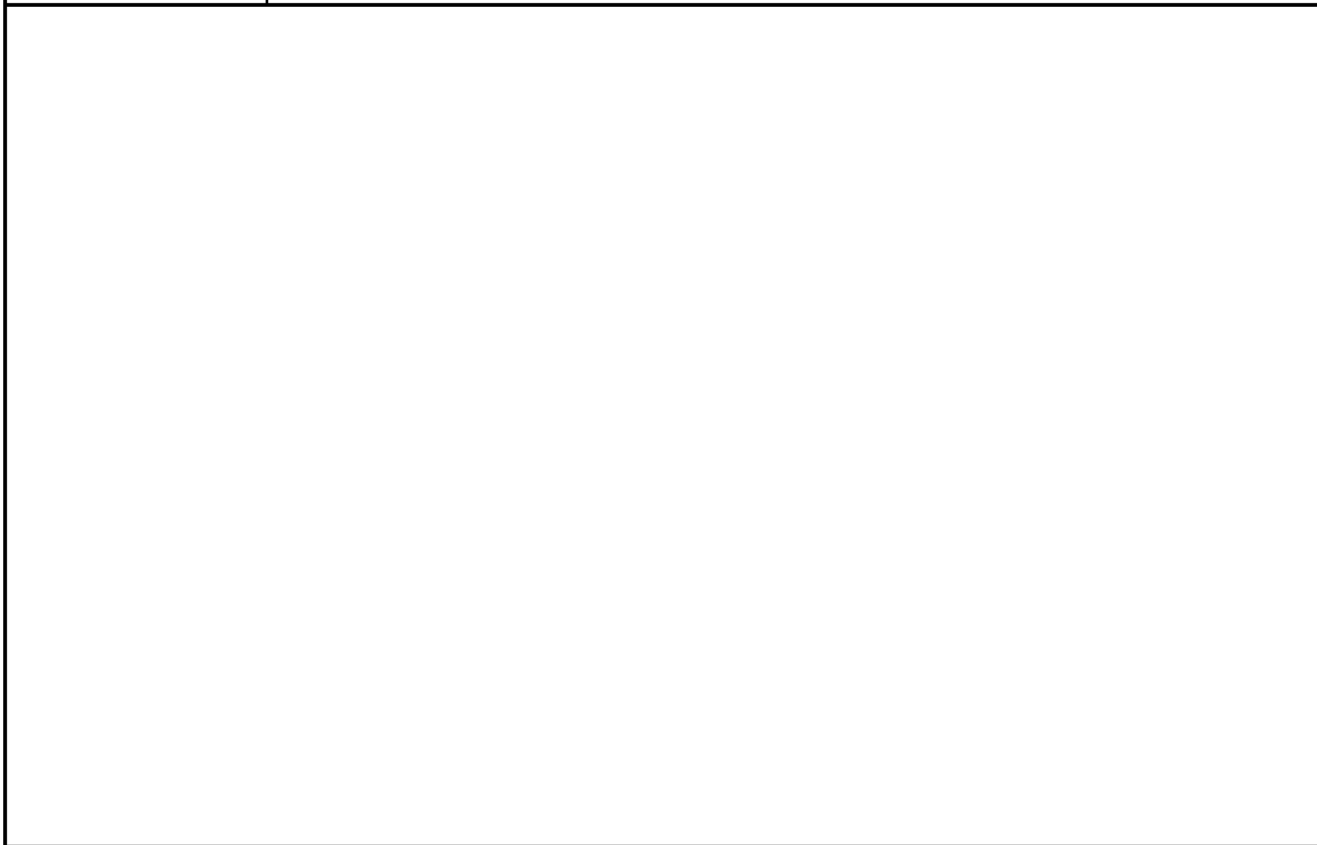
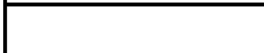
~~SECRET~~

AX
AX
AX
AX



5

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

28

AX
AX
AX
AX



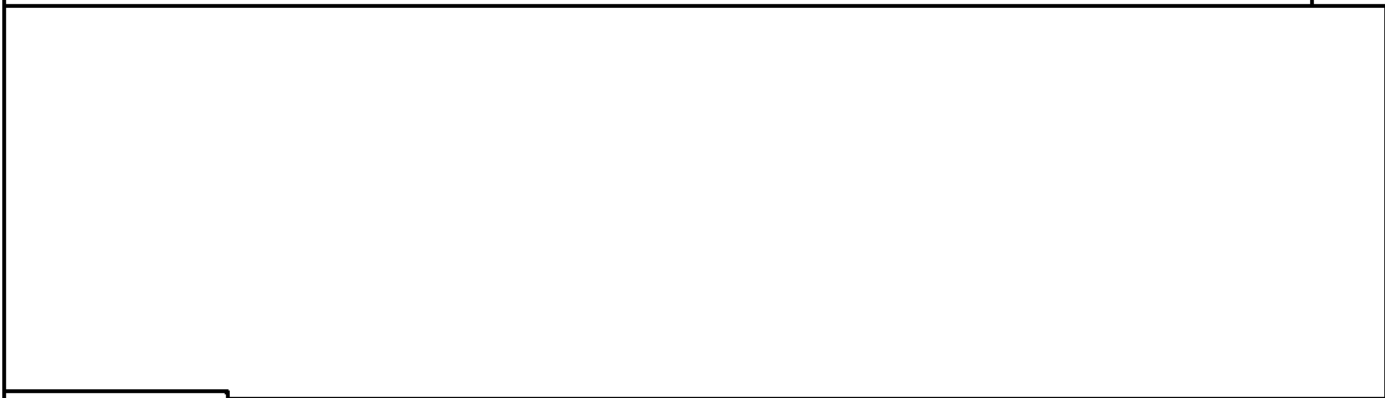
~~SECRET~~

6

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2



~~SECRET~~

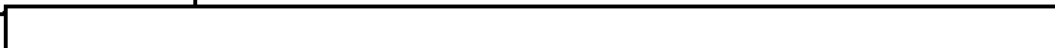
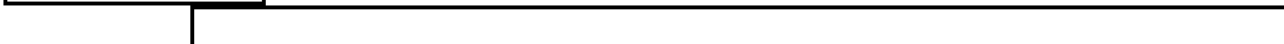
AX
AX
AX
AX



~~SECRET~~

7

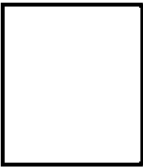
b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

AX
AX
AX
AX



~~SECRET~~

8

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

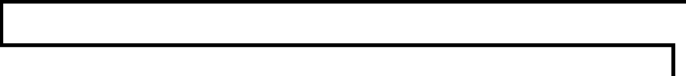
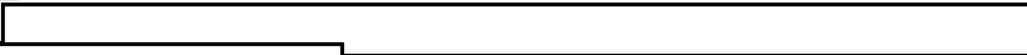
31

AX
AX
AX
AX



~~SECRET~~

9



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



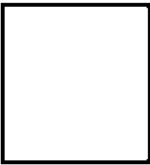
b6 -2, -3
b7C -2, -3
b7D -2



~~SECRET~~

32

AX
AX
AX
AX



~~SECRET~~

10



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2



~~SECRET~~

33

AX
AX
AX
AX

~~SECRET~~

11

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

34

~~SECRET~~

AX
AX
AX
AX



~~SECRET~~

12

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

35

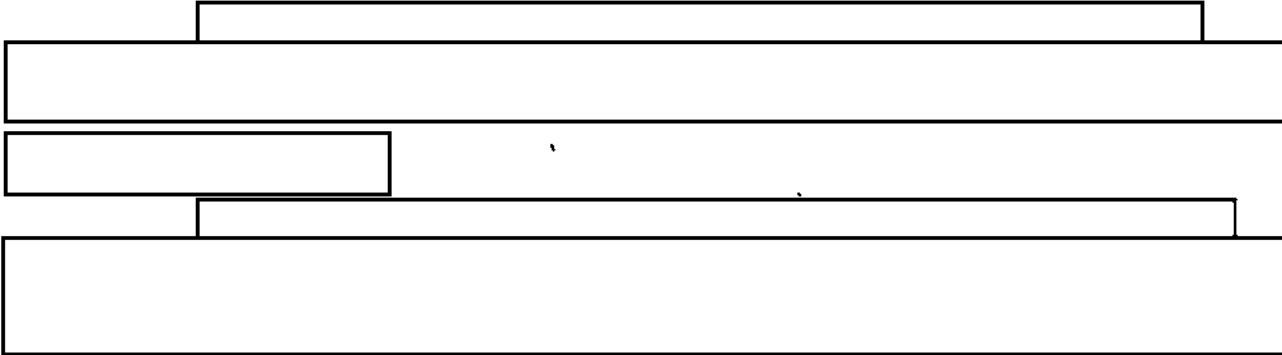
~~SECRET~~

AX
AX
AX
AX



13

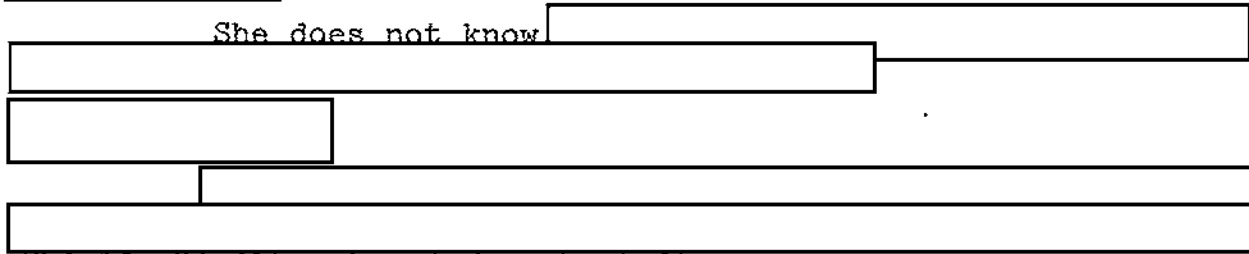
b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



She does not know the following persons:

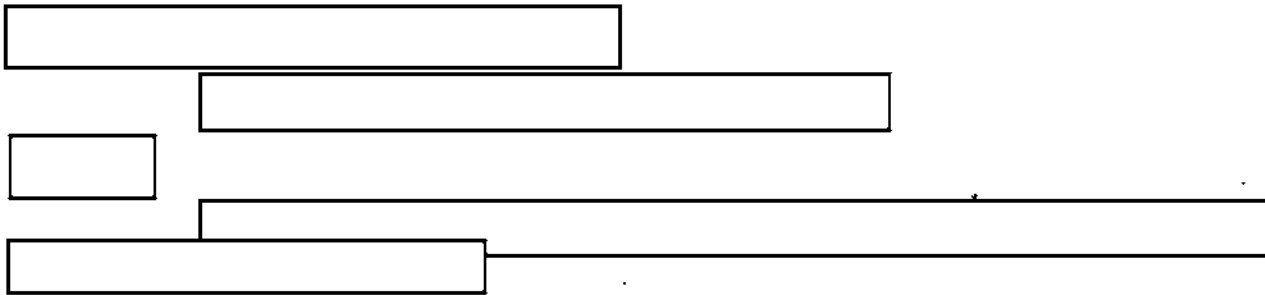


She does not know



She has no other knowledge about it.

b6 -2, -3
b7C -2, -3
b7D -2



~~SECRET~~

36

~~SECRET~~

14

AX
AX
AX
AX

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

37

FBI(21-cv-5450)-16730

~~SECRET~~

AX
AX
AX
AX

15

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

as related
earlier in this interview

POTENTIAL POLYGRAPH EXAMINATION:

She said she would prefer not to take such a polygraph examination but possibly would if this was considered necessary.

(This interview commenced at approximately 2:15 p.m. on this date and was completed at approximately 4:27 p.m.)

~~SECRET~~

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 1/19/83

[REDACTED] (Protect Identity)
[REDACTED]
[REDACTED] Falls Church, Virginia [REDACTED] was
contacted at her residence on this date and advised of
the official identities of the contacting Special Agents
and of the nature of the contact. She thereafter
CONFIDENTIALLY provided the following information:

b6 -2, -3
b7C -2, -3
b7D -2

Background Information:

Full Name: [REDACTED]

Race: [REDACTED]

Sex: [REDACTED]

Female

Date of Birth: [REDACTED]

Place of Birth: [REDACTED]

Marital Status: [REDACTED]

Next of Kin: [REDACTED]

Education: [REDACTED]

Present Employment; [REDACTED]

b6 -3
b7C -3
b7D -2

b3 -1
b6 -1
b7C -1
b7E -1

Investigation on 1/7/83 at Falls Church, Virginia File # Alexandria
by SA [REDACTED] SA [REDACTED] Date dictated 1/11/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

FBI(21-cv-5450)-16732

~~SECRET~~

2

AX

[REDACTED]

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~SECRET~~

~~SECRET~~

AX

3

[REDACTED]

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

~~SECRET~~

AX

4

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

also known as

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

~~SECRET~~

~~SECRET~~

AX

5

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

~~SECRET~~

6

AX

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[redacted] could not recall the details in this regard.

She cannot recall

She does not recall

b6 -2, -3
b7C -2, -3,
b7D -2

~~SECRET~~

44-45

FBI(21-cv-5450)-16737

~~SECRET~~

AX

7

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

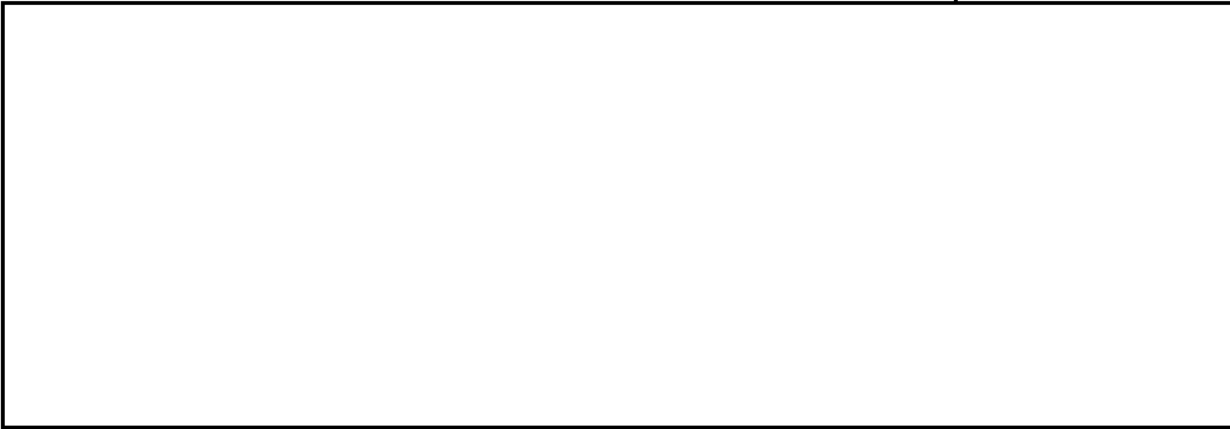
~~SECRET~~

~~SECRET~~

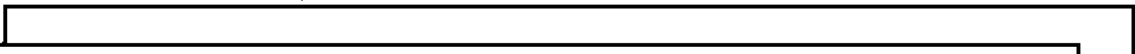
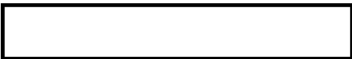
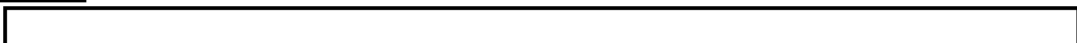
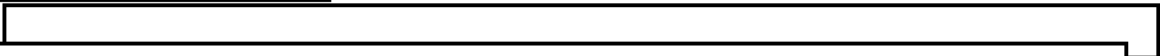
AX



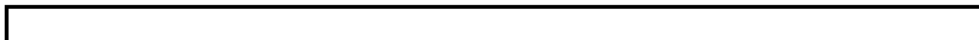
8



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2



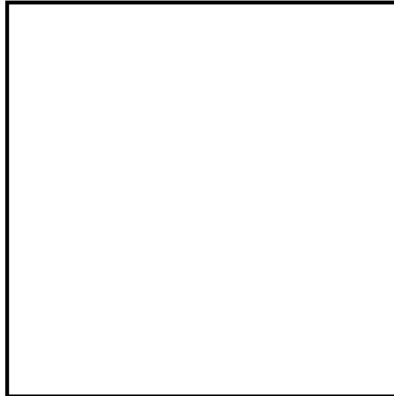
~~SECRET~~

~~SECRET~~

2

AX [redacted]

[redacted] advised she does not know the following persons:



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

She said she is not familiar with the names [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Ed Wilson:

She does not remember ever meeting this individual.

b6 -3
b7C -3
b7D -2

Frank Ternil:

She said this name "came up" [redacted]
[redacted] but she never met this individual.

(This interview commenced at approximately 9:35 a.m.,
on this date and was completed at approximately 11:05 a.m.)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 1/19/83

b7D -1

[redacted]
Alexandria, Virginia [redacted] voluntarily appeared at the Alexandria Federal Bureau of Investigation Office where he was subsequently interviewed in a conference room on the fourth floor. At the outset he was advised of the official identity of the interviewing agents and of the nature of the interview. He thereafter provided the following information:

BACKGROUND INFORMATION:

Full Name:
Race:
Sex:
Date of Birth:
Place of Birth:
Employment:

Education:

Male

b6 -2
b7C -2
b7D -1

Military Service:

Marital Status:

b3 -1
b6 -1
b7C -1
b7E -1

Investigation on 1/7/83 at Alexandria, Virginia File # AX [redacted]
by SA [redacted] SA [redacted] Date dictated 1/12/83

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~~SECRET~~

~~SECRET~~

AX
AX

2

b3 -1
b7D -1
b7E -1

b6 -2
b7C -2
b7D -1

~~SECRET~~

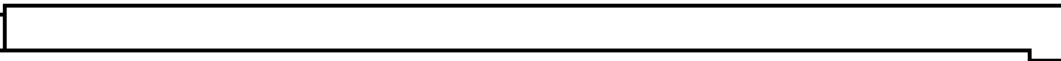
~~SECRET~~

3

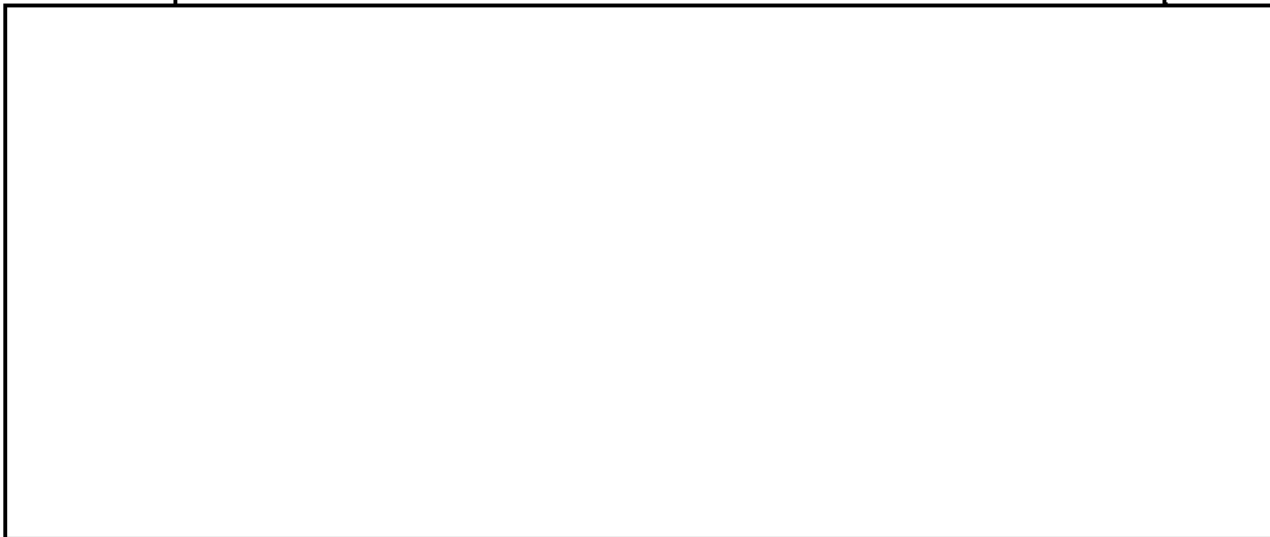
AX
AX



b3 -1
b6 -2
b7C -2
b7D -1
b7E -1



b6 -2
b7C -2
b7D -1



51

~~SECRET~~

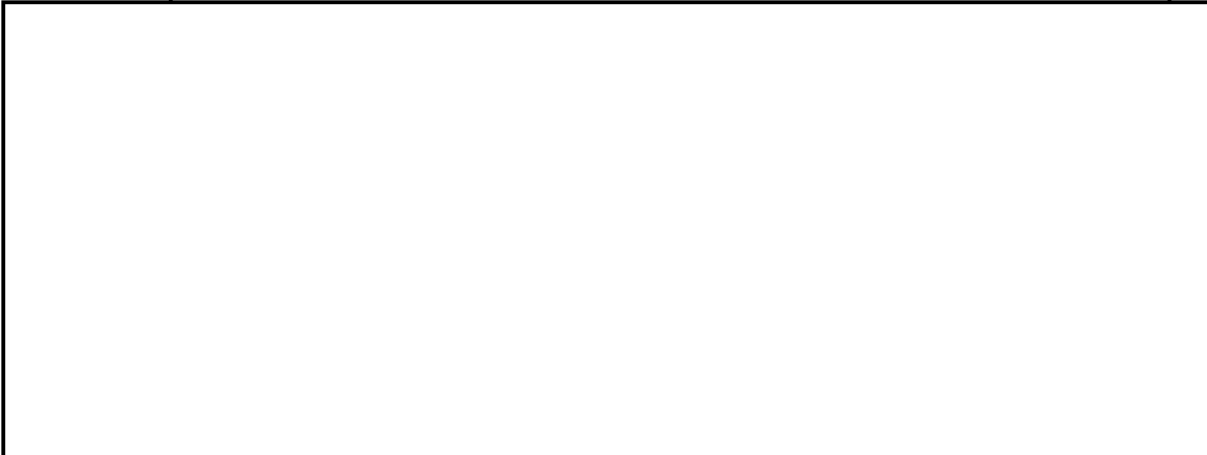
~~SECRET~~

AX
AX

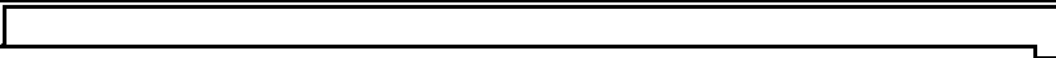


4

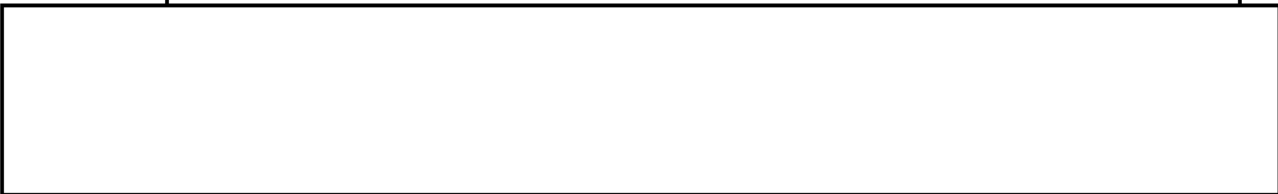
b3 -1
b7E -1



b6 -2
b7C -2
b7D -1



b6 -2
b7C -2
b7D -1



~~SECRET~~

~~SECRET~~

AX
AX

5

He recalled that

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

b6 -2
b7C -2
b7D -1

~~SECRET~~

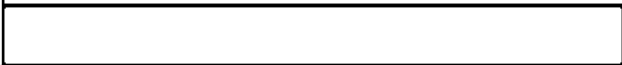
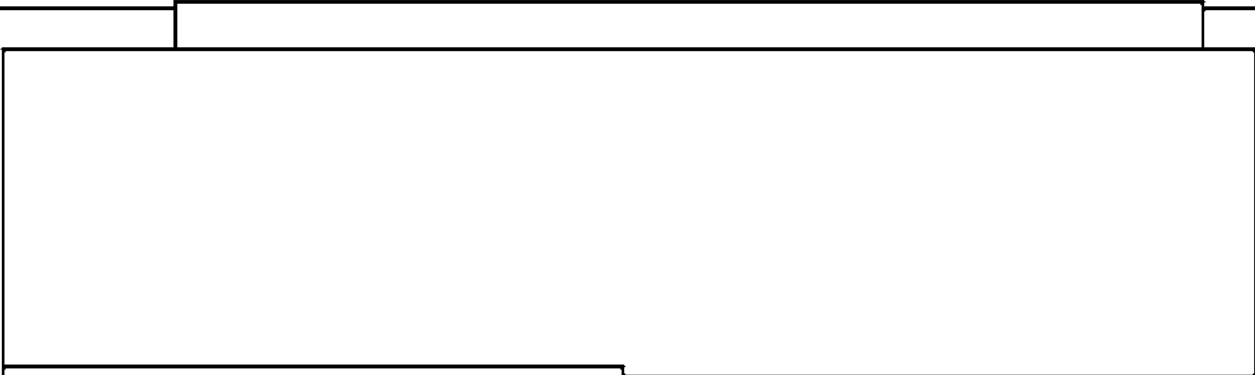
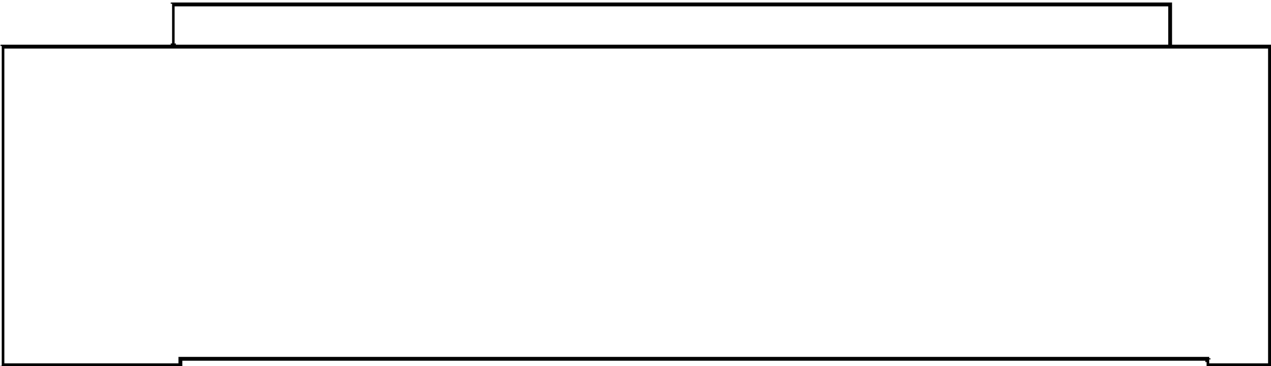
~~SECRET~~

6

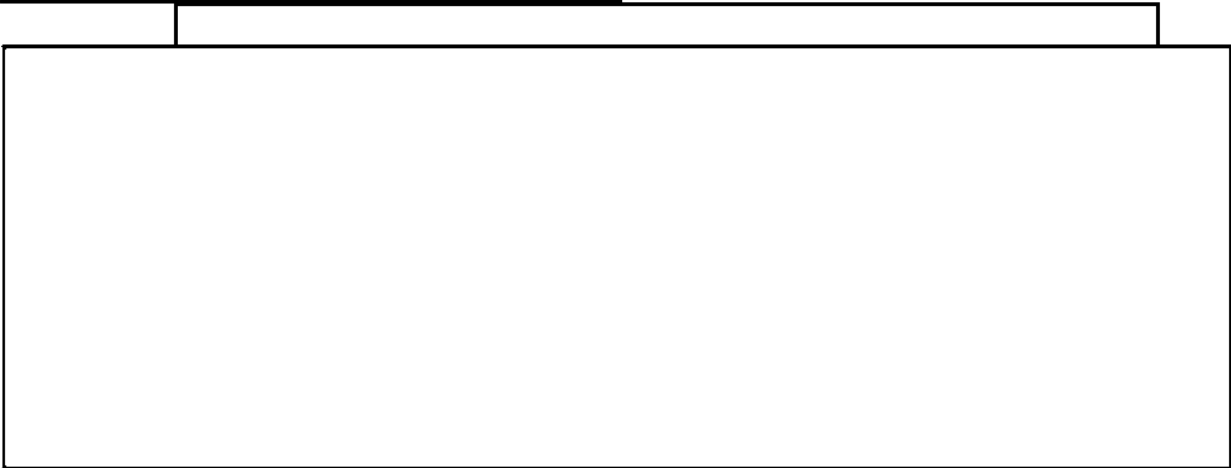
AX
AX



b3 -1
b6 -2
b7C -2
b7D -1
b7E -1



b6 -2
b7C -2
b7D -1



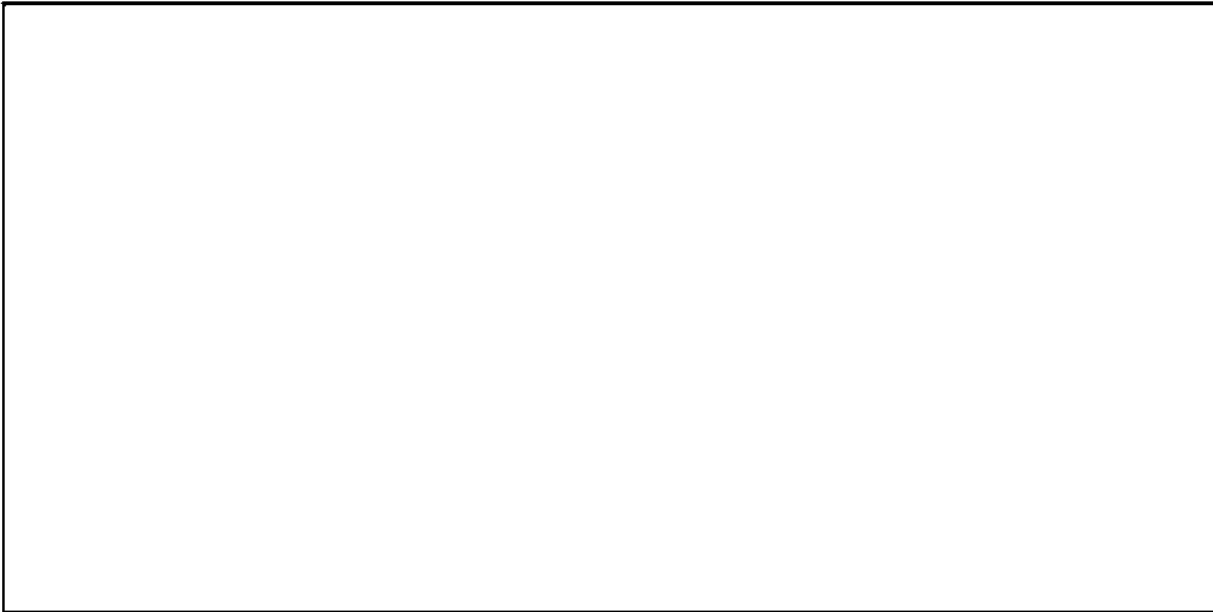
~~SECRET~~

54

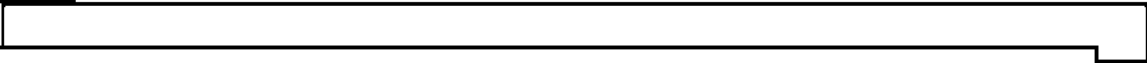
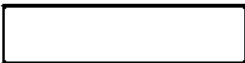
~~SECRET~~

AX
AX

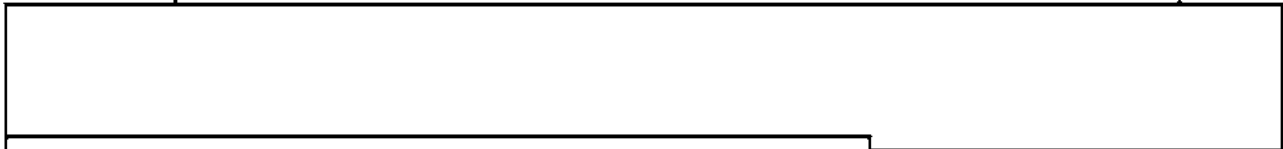
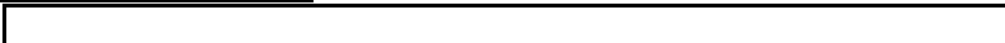
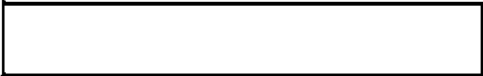
7



b3 -1
b6 -2
b7C -2
b7D -1
b7E -1



b6 -2
b7C -2
b7D -1



name unrecalled.

~~SECRET~~

~~SECRET~~

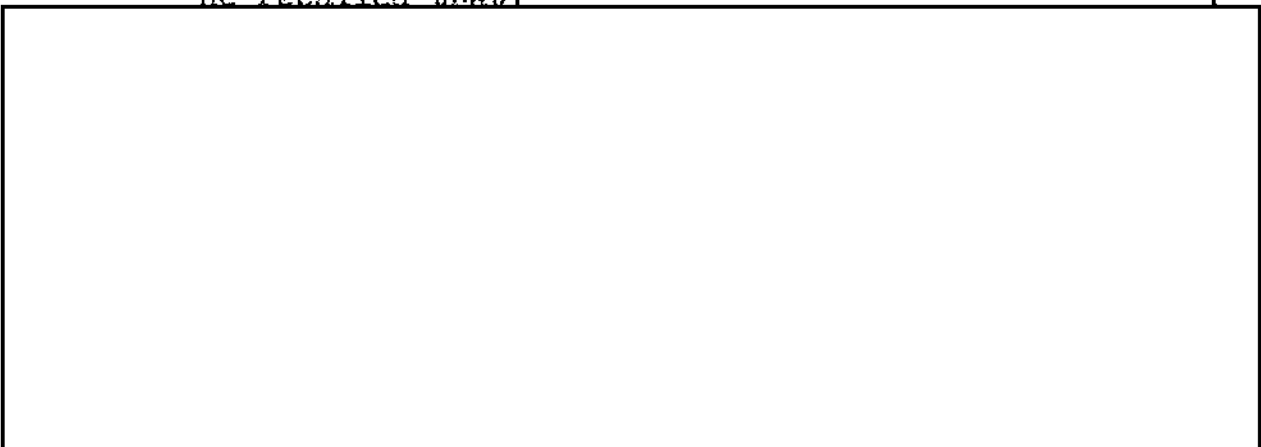
AX
AX

8



b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

He recalled that



b6 -2
b7C -2
b7D -1



b6 -2
b7C -2
b7D -1

~~SECRET~~

56

~~SECRET~~

AX
AX

9

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

ALSO KNOWN AS

b6 -2
b7C -2
b7D -1

~~SECRET~~

AX
AX

~~SECRET~~

10

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

b6 -2
b7C -2
b7D -1

[redacted] advised he does not know the following persons:

[redacted]
[redacted]
[redacted]
[redacted]
(This interview commenced at approximately 1:55 p.m.
on this date and terminated at approximately 3:10 p.m.)

At the outset of the interview, [redacted] provided a
one page resume, a copy of which is being attached to this
FD-302 hereafter:

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 1/20/83

[REDACTED] (PROTECT) was contacted at her residence at [REDACTED] Alexandria, Virginia, on this date. She is aware of SA [REDACTED] official identity from prior contacts and she was made aware of SA [REDACTED] official identity.

b3 -3
b6 -1, -3
b7C -1, -3
b7D -2

[REDACTED]

Thereafter, in response to questions, she confidentially provided the following information:

b6 -2, -3
b7C -2, -3
b7D -2

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~
Investigation on 1/17/83 at Alexandria, Virginia File # Alexandria

by SA [REDACTED] SA [REDACTED] Date dictated 1/18/83

AX
AX
AX
AX



2

~~SECRET~~

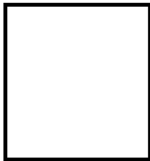
b3 -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

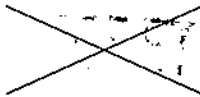
b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

AX
AX
AX
AX



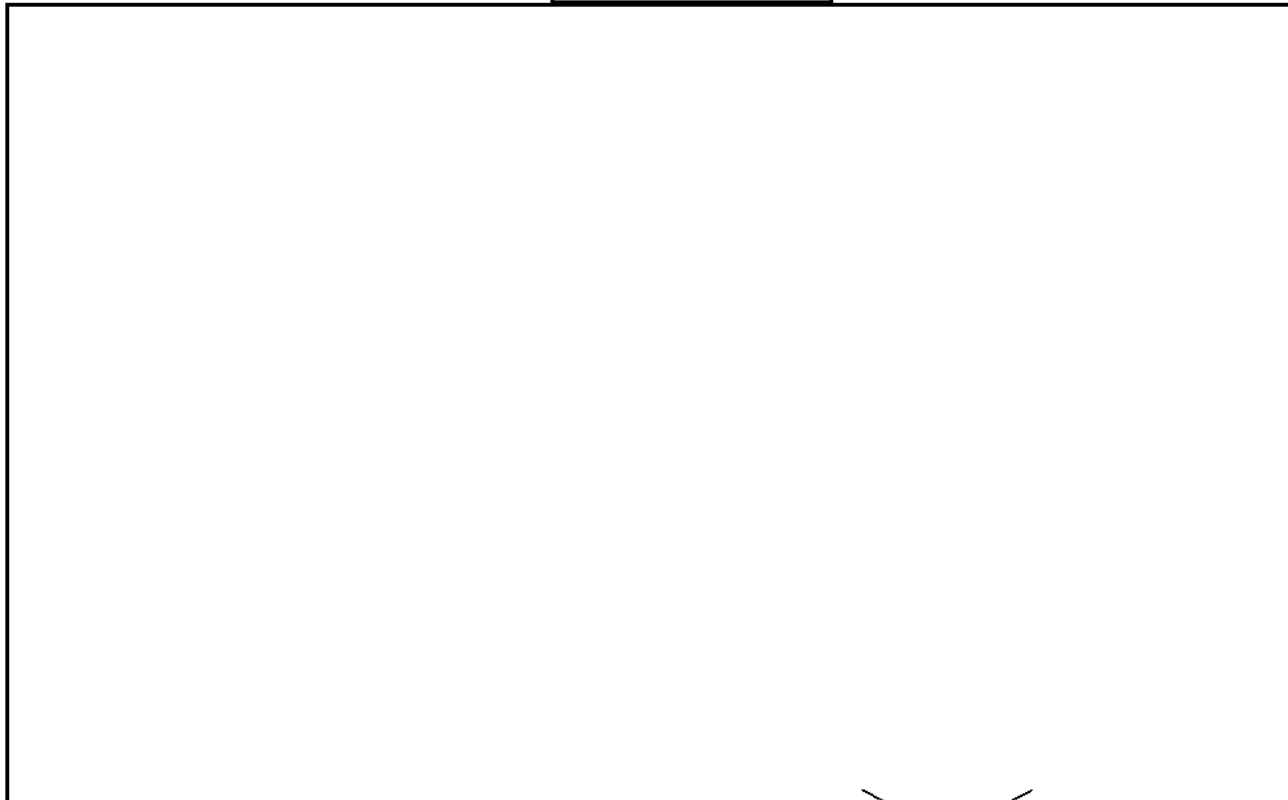
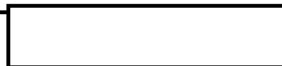
3



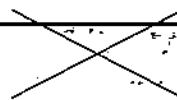
b3 -1
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2



b6 -2, -3
b7C -2, -3
b7D -2



~~SECRET~~

4

b3 -1

b7E -1

AX
AX
AX
AX



b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

~~SECRET~~

RE: [REDACTED]

ET AL

b6 -1, -2
b7C -1, -2

On February 2, 1983, and February 3, 1983, the following articles appeared in The Washington Post, by Columnist [REDACTED] which relate to this matter:

~~SECRET~~

~~SECRET~~

b6 -1, -2
b7C -1, -2

RE: [REDACTED]

ET AL

Investigation is continuing in this matter.

86*

~~SECRET~~

FBI(21-cv-5450)-16776

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date 2/8/83

TO: DIRECTOR, FBI
(ATTENTION: CID, [redacted] X)
SUPERVISOR [redacted]

FROM: SAC, ALEXANDRIA [redacted] (P)

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1, -8

CHANGED

[redacted]

aka

[redacted]

aka

EDWIN PAUL WILSON:

[redacted]

Classified by [redacted]
Declassify on [redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

(00:AX)

Title marked "Changed" to reflect full names of subjects
[redacted] and Wilson: to set forth full name of [redacted]

[redacted]

[redacted] and to set forth subjects in alphabetical order.

Title previously carried as [redacted] aka: [redacted]

EDWIN WILSON:

[redacted]

[redacted] (00:AX).

3-Bureau (Enc. 4)
2-Norfolk (Enc. 2)
2-Portland (Enc. 2)
2-WFO (Enc. 2)
4-Alexandria (2)

(1)
(1)

(13)

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

1661

~~SECRET~~

Approved: [redacted]

Transmitted

(Number)

(Time)

Per

FBI(21-cv-5450)-16777

AX [redacted]

~~SECRET~~

Reference Bureau teletype to Alexandria, Norfolk and WFO dated 12/22/82, captioned: [redacted] aka [redacted] (00:AX)"; Alexandria teletype to Bureau, Norfolk and WFO dated 12/23/82, captioned as referred to at end of above paragraph.

Enclosed for the Bureau are the original and three copies of an LHM regarding captioned matter; two copies of this LHM are being enclosed for Norfolk, Portland and WFO.

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

For information of FBIHQ, [redacted] has declined to submit to Polygraph Examination regarding his allegations. [redacted]

[redacted] has declined to submit to a polygraph examination, but would reconsider this if [redacted] submits to one and is determined to have been truthful regarding his allegations.

LEADS

NORFOLK

AT NORFOLK, VIRGINIA,

Keep Bureau and Alexandria Division advised of potential prosecution of [redacted] in connection with Fraud By Wire investigation in that locale which is apparently unrelated to captioned matter; advise Bureau and Alexandria of facts regarding this Norfolk investigation as pertains to [redacted] (Norfolk case is reportedly captioned [redacted])

PORTLAND

b6 -2, -3
b7C -2, -3
b7D -2

AT [redacted]

Contact [redacted] aka [redacted] (telephone number [redacted] and interview her in effort to determine the following:

~~SECRET~~

~~SECRET~~

AX []

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[]
[]

[]

has been interviewed by the FBI on several occasions in the past at various locations regarding []

b6 -2, -3
b7C -2, -3
b7D -2

[] has been cooperative during past interviews. In view of threats that have been made by Ed Wilson []

[]

(Submit results of interview of [] to Bureau and Alexandria in FD-302 form via airtel).

WFO

AT WASHINGTON, D.C.

1 Contact management of [] and determine identity of []
[] named [] age approximately []
years, who reportedly knows []

b6 -2
b7C -2
b7D -2

~~SECRET~~

~~SECRET~~

AX []

2. If identified and residing in Washington, D.C., interview regarding his knowledge of []

[]
timeframe; also determine if he knows [] and nature of such knowledge.

3. Determine if []

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

4. Review indices regarding []

aka [] male, date of birth []
[] Social Security
Account Number (SSAN) []

5. Review indices regarding []

aka [] male, date of birth []
[] SSAN [] and regarding [] aka []
[] female, date of birth []

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA.

1. Continue efforts with AUSA []
Washington, D.C., to have []
[] regarding information he has furnished, and to submit to
polygraph examination.

2. Continue logical interviews of persons formerly
associated with []

3. When pertinent other investigation completed,
attempt to interview [] regarding allegations.

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

~~SECRET~~

~~SECRET~~

VZCZ CHQ0008

PP AX

DE HQ #0008 041132Z

ZNR UUUUU

P 100210Z FEB 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA [REDACTED] PRIORITY

BT

UNCLAS

~~Classified by [REDACTED]~~
~~Declassify on: OADR~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON;
ET AL; RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT
MURDER; (OO: AX).

b3 -1, -2
b6 -1
b7C -1
b7E -1

BY TELETYPE DATED 2-9-83, [REDACTED] FURNISHED THE FOLLOWING:

[REDACTED] JANUARY 24, 1983; AND PREVIOUS TELCALLS
BETWEEN SSA [REDACTED] AND [REDACTED]

FOR INFORMATION OF RECIPIENTS, WITH REGARD TO [REDACTED]

[REDACTED]
IN CONNECTION WITH CAPTIONED MATTER, [REDACTED] RECEIVED
THE FOLLOWING MESSAGE ON FEBRUARY 8, 1983, FROM [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -3, -5

FOI/PA # [REDACTED]
APPEAL # [REDACTED]
CIVIL A [REDACTED]
E.O. # [REDACTED]
DATE [REDACTED] INITIAL [REDACTED]

[REDACTED] 62
FEB 1983

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

PAGE TWO DE HQ 0008 UNCLAS

~~SECRET~~

b3 -2
b7D -3, -5

[REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~
FOR INFORMATION, [REDACTED]

[REDACTED] UPON RECEIPT OF A TELEPHONE CALL
FROM U.S. DEPARTMENT OF JUSTICE REPRESENTATIVE [REDACTED]

[REDACTED] ~~(S)~~
AS ABOVE MESSAGE REFLECTS [REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~

REQUEST OF THE BUREAU -

b3 -2
b7D -3

BUREAU IS REQUESTED TO ASSURE THAT [REDACTED]
[REDACTED]

BT

#0008

~~SECRET~~

FBI(21-cv-5450)-16782

4
1 5

SEARCHED
SERIALIZED

FBI

FBI

1663

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

TRANSMIT VIA: Airtel

CLASSIFICATION: UNCLASSIFIED

DATE: February 8, 1983

FROM: Director, FBI [redacted]

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

TO: SACs, Alexandria
Cleveland [redacted] (X)

(Encl.)

4/18/88
Classified by [redacted]
Declassify on: OADR

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON:

JEROME S. BROWER;
RA- [redacted] CONSPIRACY, SOLICITATION
TO COMMIT MURDER
OO: ALEXANDRIA

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Re Cleveland airtel and LHM, dated December 22, 1983.

Enclosed for [redacted] is one copy of referenced airtel
and LHM entitled "Unknown Subject; Theft [redacted] from Residence
of [redacted] Ohio."

All receiving offices note that referenced airtel and LHM
have been declassified by FBIHQ.

b3 -2
b6 -2
b7C -2

Leads:

Alexandria Division

Set forth appropriate fugitive leads regarding
Francis Terpil.

[redacted] (X) [redacted] is requested to handle lead set forth
in LHM. (X)

Enclosure

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-7-88 BY [redacted]~~

Date of transcription 11/8/82

[redacted] view of [redacted] was
conducted on this date in the office of Assistant United
States Attorney (AUSA) [redacted] at the Office
of the United States Attorney, United States District Court
Building, 3rd and Constitution Avenues, Northwest, Washington,
D.C. Present representing [redacted] on this occasion, was
his attorney, [redacted] of Washington, D.C.

Present representing the Government were the
following:

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -1
b5 -1

AUSA [redacted] Washington, D.C.
(He was absent during part of the interview during
the afternoon.)

AUSA [redacted] Washington, D.C.
(She left shortly after the interview recommenced
on the afternoon of this date.)

[redacted] Attorney, Criminal Division,
United States Department of Justice

Special Agent (SA) [redacted] Federal Bureau
of Investigation (FBI), Alexandria, Virginia

b6 -1, -3, -4
b7C -1, -3, -4
b7D -1
b5 -1

SA [redacted] FBI, Alexandria, Virginia

SA [redacted] FBI, Alexandria, Virginia.

At the outset of the interview, during discussions
between Attorney [redacted] and AUSA [redacted] it was mentioned
that [redacted]

In response to questions posed during this interview,
[redacted] provided the following information:

Classified by [redacted]
Declassify on [redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-5-88 BY [redacted]~~

b3 -1 Investigation on 10/21/82 at Washington, D.C. File # Alexandria
b6 -1
b7C -1 SA [redacted] SA [redacted] and [redacted]
b7E -1 by SA [redacted] Date dictated 10/22/82

FBI(21-cv-5450)-16788

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

it and its contents are not to be distributed outside your agency.

p. 15
classification has been done per [redacted]
hand delivered copy from associate
agency 6-6-88. [redacted] 7-5-88 [redacted]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/8/83

b3 -1
b6 -1
b7C -1
b7E -1, -8

TO: SAC, ALEXANDRIA [redacted]
FROM: SAC, CLEVELAND [redacted] (P)
SUBJECT: FRANCIS E. TERPIL -
FUGITIVE;
ET AL
RA [redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
[redacted] (S)
OO: ALEXANDRIA (S)

Re Cleveland airtel to Director, 12/22/82; Alexandria airtel to Cleveland, 1/5/83.

[redacted] mentioned in referenced Cleveland airtel, is unable to identify photo of subject when shown in a photo spread. [redacted] claims individual who was [redacted] did not have a mustache. Cleveland is desirous of showing [redacted] another photo spread including Terpil without mustache. (S)

b6 -3
b7C -3

LEADS

ALEXANDRIA:

AT ALEXANDRIA, VIRGINIA.

Will, if possible, furnish Cleveland with a copy of a photo of Francis Terpil, without a mustache, for photo spread purposes. (S)

2 - Alexandria
2 - Cleveland
[redacted]
(4)

b3 -1
b6 -1
b7C -1
b7E -1

Approved: [redacted]

Transmitted

(Number)

(Time)

Per

x Airtel

2/8/83

TO: SAC, ALEXANDRIA [REDACTED]
FROM: SAC, CLEVELAND [REDACTED] (P)
SUBJECT: FRANCIS E. TERPIL -
FUGITIVE;
ET AL
RA [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
[REDACTED]

44-163
[REDACTED]
[REDACTED]

OO: ALEXANDRIA (X)

Re Cleveland airtel to Director, 12/22/82; Alexandria
airtel to Cleveland, 1/5/83.

[REDACTED] mentioned
in referenced Cleveland airtel, is unable to identify photo of
subject when shown in a photo spread. [REDACTED] claims individual
who was [REDACTED] did not
have a mustache. Cleveland is desirous of showing [REDACTED]
another photo spread including Terpil without mustache. (X) (u)

LEADS

ALEXANDRIA:

AT ALEXANDRIA, VIRGINIA.

Will, if possible, furnish Cleveland with a copy of
a photo of Francis Terpil, without a mustache, for photo spread
purposes. (X) (u)

2 - Alexandria
2 - Cleveland
[REDACTED]

(4)

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

2 31
OADR

FBI(21-cv-5450)-16805

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

444-8
Classified by [redacted]

Date of transcription [redacted]

[redacted] was interviewed in the office of his attorney,
[redacted] Washington, D. C. It was
explained to [redacted] at the outset that the questions would
concern certain areas and instances regarding possible espionage
matters and that this interview would then be turned over to
appropriate Department of Justice officials [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

Regarding [redacted]

[redacted] He further does not recall [redacted]

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

Investigation on 2/9/83 at Washington, D. C. File # Alexandria [redacted]
by SA [redacted] Date dictated 2/9/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-16806

~~SECRET~~

AX [redacted]

2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -1

[redacted] on the following regarding [redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted] ~~(S)~~

Regarding [redacted]
[redacted]
[redacted]
[redacted] had some vague recollection but could not recall
where he may have heard this and stated he had no firsthand knowledge ~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]
[redacted]
[redacted] Upon further recollection, he
could not remember if he had heard this from [redacted]
or from the news media. He specifically does not recall [redacted]
[redacted]
Regarding [redacted]
[redacted]

~~SECRET~~

AX

4

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[redacted] indicated that

[redacted] recalled another conversation regarding [redacted]

~~(S)~~

~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -2, -3

had

no further knowledge of this incident. ~~(S)~~

~~SECRET~~

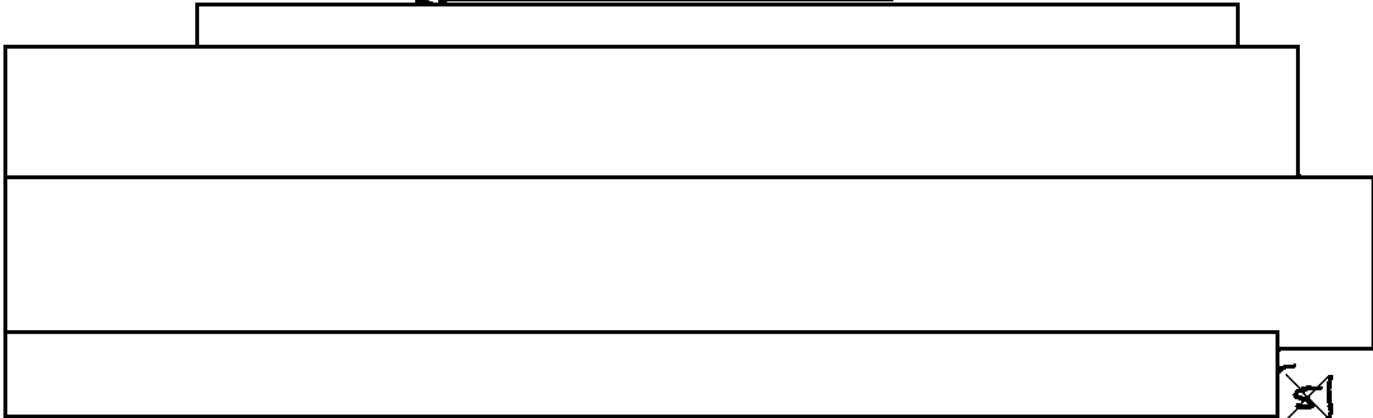
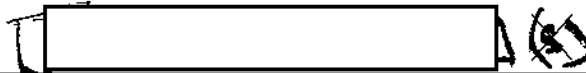
AX



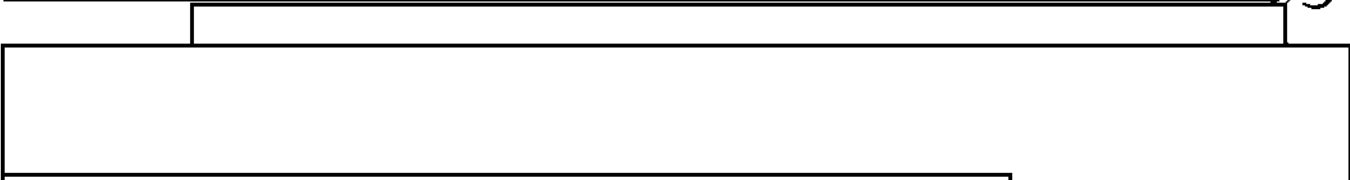
5

~~SECRET~~

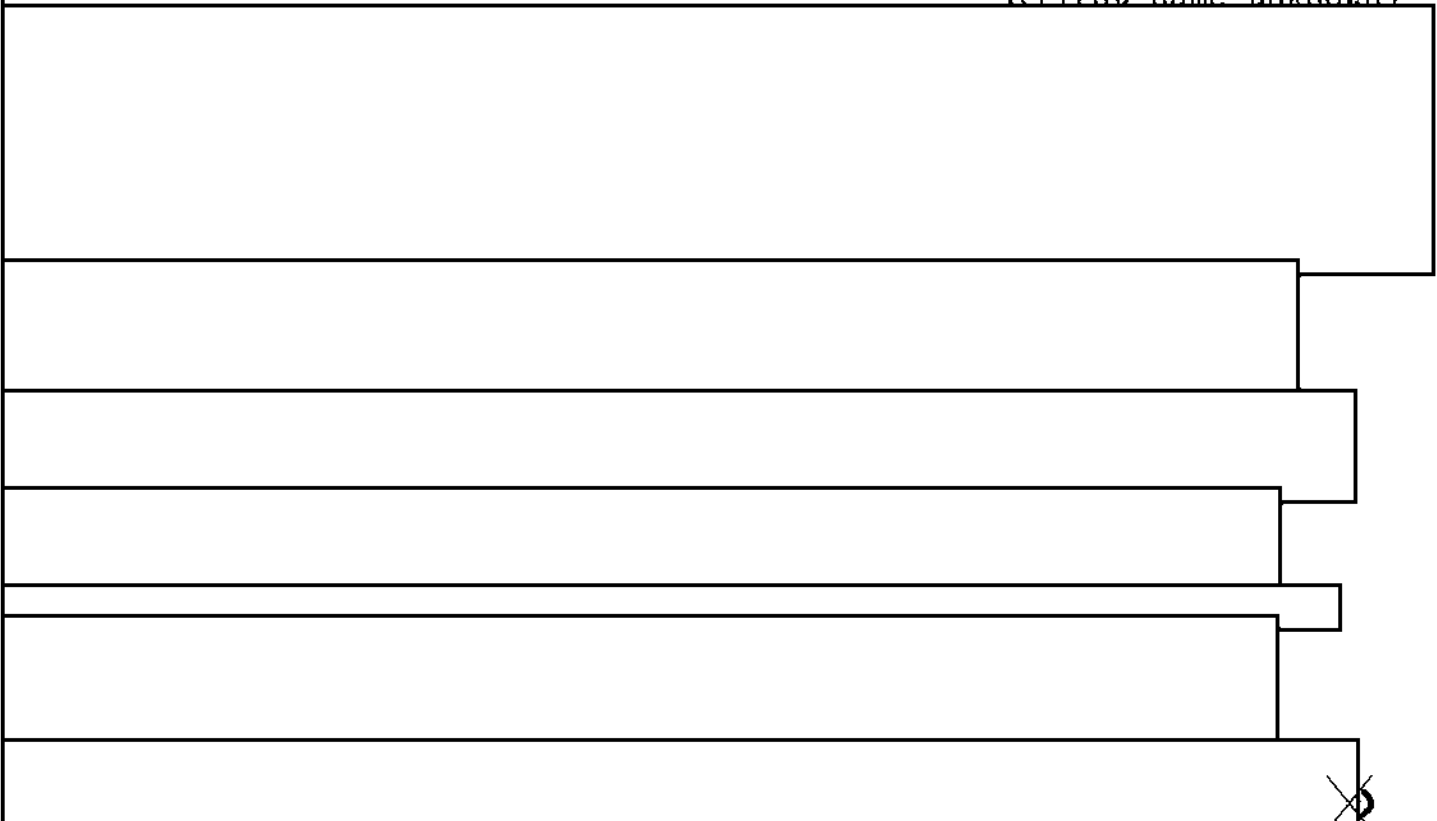
b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



~~(S)~~



(first name unknown)



~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

AX

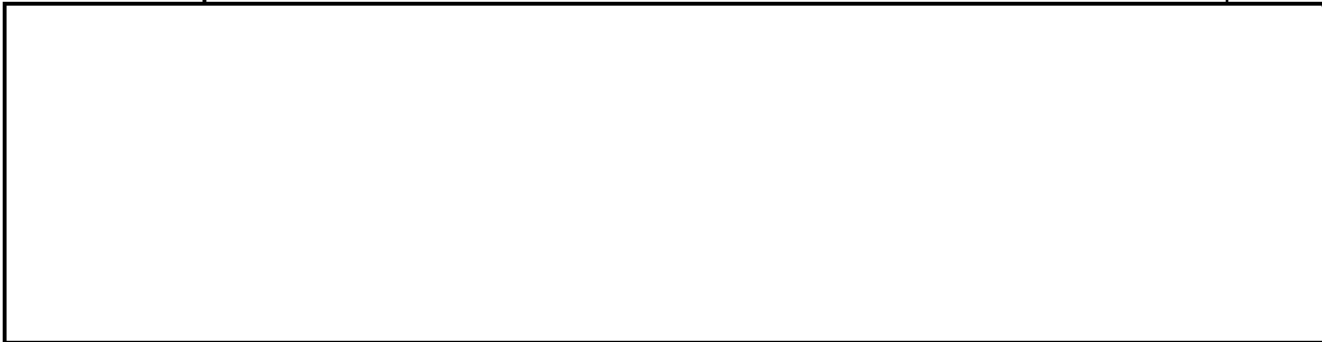


7

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

He recalls having conversations ~~SECRET~~ concerning this with



~~SECRET~~

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date 2/10/83

FM ALEXANDRIA [redacted] (P)

TO DIRECTOR [redacted] ROUTINE 5²⁸

SAN DIEGO ROUTINE 6⁷

BT

~~SECRET~~

Classified by [redacted]
Declassify on: OADR

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b3 -1
b6 -1
b7C -1
b7E -1, -8

ATTENTION: SSA [redacted] CID [redacted]

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA - [redacted] CONSPIRACY;

SOLICITATION TO COMMIT MURDER, (OO:ALEXANDRIA)

THIS DOCUMENT IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

ON FEBRUARY 8, 1983, [redacted] A WITNESS FOR
THE UNITED STATES GOVERNMENT IN THE EDWIN P. WILSON TRIALS,
PROVIDED A SIGNED STATEMENT CONCERNING [redacted]

b6 -3
b7C -3
b7D -2

① Alexandria

[redacted] 1669

b3 -1
b6 -1
b7C -1
b7E -1

Approved: [redacted]

Transmitted 007

(Number)

(Time)

Per [redacted]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

PAGE TWO AX

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE AX

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

PAGE FOUR AX

~~SECRET~~

DESCRIBED AS

(LAST NAME UNKNOWN),

YEARS OLD,

HEIGHT,

POUNDS,

INCHES IN HEIGHT,

IS DESCRIBED AS

POUNDS,

HE IS

HE RESIDES IN

WITH

TELEPHONE NUMBER

NAME UNKNOWN,

ADMINISTRATIVE:

FBI ALEXANDRIA CASE ENTITLED

(OO:AX),

b3 -1
b7E -1

~~SECRET~~

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

PAGE FIVE AX [REDACTED]

~~SECRET~~

(AX FILE [REDACTED] (BUREAU FILE [REDACTED] " DISCLOSED IN A SAN
DIEGO FD-302 DATED SEPTEMBER 20, 1982, BY SPECIAL AGENTS [REDACTED]
AND [REDACTED] THAT [REDACTED] SOURCE [REDACTED]

[REDACTED]
[REDACTED] ACCORDING TO [REDACTED]

SOURCE [REDACTED]

[REDACTED] WAS DESCRIBED AS [REDACTED]

REFERENCE IS ALSO MADE TO THE HISTORICAL OVERVIEW OF
SEPTEMBER, 1976/SEPTEMBER, 1981, CONCERNING "MIDDLE EAST
ACTIVITIES OF FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON; AND
ASSOCIATES" CONCERNING [REDACTED]

[REDACTED] A BUREAU

ASSET [REDACTED] (S)

FBIHQ IS REQUESTED, THROUGH DOJ, TO HAVE RECORD CHECKS
CONDUCTED [REDACTED] FOR ALL INFORMATION ON [REDACTED] AKA

[REDACTED] PHOTOGRAPHS WOULD BE BENEFICIAL. (S)

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

~~SECRET~~

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE SIX AX

~~SECRET~~

FBIHQ IS FURTHER REQUESTED TO DETERMINE ASSET SYMBOL NUMBER
 FOR BUREAU ASSET _____

(BUREAU FILE _____ PAGE 2)(TELETYPE TO DIRECTOR, FBI, FROM
 TAMPA DATED SEPTEMBER 23, 1980) SO LEAD CAN BE SET FORTH TO
 DETERMINE IF _____ ARE IDENTICAL TO _____
 IN CAPTIONED MATTER. (X)

b3 -1
 b6 -2
 b7C -2
 b7D -2
 b7E -1

SAN DIEGO IS REQUESTED TO ATTEMPT TO OBTAIN ADDITIONAL
 DESCRIPTIVE DATA CONCERNING _____ THROUGH _____ IN
 AN EFFORT TO DETERMINE IF _____ IS IDENTICAL TO _____ IN
 CAPTIONED MATTER. (X)

b3 -1
 b6 -2, -3
 b7C -2, -3
 b7D -2, -4
 b7E -1

ALEXANDRIA IS CONDUCTING NAME SEARCHES IN THE 115 DATA BASES
 TO FURTHER IDENTIFY INDIVIDUALS AND TO CONTINUE INTERVIEW OF _____
 CONCERNING THIS MATTER. (X)

BT

~~SECRET~~

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI(21-cv-5450)-16818

~~SECRET~~

AX0007 041220Z

RR HQ SD

DE AX

R 010220Z FEB 83

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] ROUTINE

SAN DIEGO ROUTINE

BT

~~SECRET~~

4/1/88

Classified by [REDACTED]

Declassify on: OADR

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b3 -1
b6 -1
b7C -1
b7E -1, -8

ATTENTION: SSA [REDACTED] CID - [REDACTED] (S)

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER, (OO:ALEXANDRIA)

THIS DOCUMENT IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

ON FEBRUARY 8, 1983, [REDACTED] A WITNESS FOR
THE UNITED STATES GOVERNMENT IN THE EDWIN P. WILSON TRIALS,
PROVIDED A SIGNED STATEMENT CONCERNING [REDACTED]

b6 -3
b7C -3
b7D -2

b3 -1
b6 -1
b7C -1
b7E -1

1669

~~SECRET~~

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -2

~~(S)~~

~~SECRET~~

PAGE THREE AX

~~SECRET~~

~~(S)~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

~~(S)~~

~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -2

~~(S)~~

~~SECRET~~

PAGE FOUR AX

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

(LAST NAME UNKNOWN),

DESCRIBED AS YEARS OLD, HEIGHT,
POUNDS,

IS DESCRIBED AS

INCHES IN HEIGHT, POUNDS,

HE IS

b6 -2, -3
b7C -2, -3
b7D -2

HE RESIDES IN

WITH

TELEPHONE NUMBER

NAME UNKNOWN,

ADMINISTRATIVE:

FBI ALEXANDRIA CASE ENTITLED

(00:AX), ~~(S)~~

b3 -1
b7E -1

~~SECRET~~

PAGE FIVE AX [REDACTED]

~~SECRET~~

(AX FILE [REDACTED])

(BUREAU FILE [REDACTED])

DISCLOSED IN A SAN

DIEGO FD-302 DATED SEPTEMBER 20, 1982, BY SPECIAL AGENTS [REDACTED]

AND [REDACTED]

THAT [REDACTED]

SOURCE [REDACTED]

b3 -1

b6 -1, -2, -3

b7C -1, -2, -3

b7D -2

b7E -1

ACCORDING TO [REDACTED]

SOURCE [REDACTED]

WAS DESCRIBED AS [REDACTED]

REFERENCE IS ALSO MADE TO THE HISTORICAL OVERVIEW OF

SEPTEMBER, 1976/SEPTEMBER, 1981, CONCERNING "MIDDLE EAST

ACTIVITIES OF FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON; AND

ASSOCIATES" CONCERNING [REDACTED]

A BUREAU

ASSET [REDACTED]

b3 -1

b6 -2

b7C -2

b7D -2

b7E -1

FBIHQ IS REQUESTED, THROUGH DOJ, TO HAVE RECORD CHECKS

CONDUCTED [REDACTED]

FOR ALL INFORMATION ON [REDACTED] AKA

PHOTOGRAPHS WOULD BE BENEFICIAL. ~~(S)~~

~~SECRET~~

PAGE SIX AX [REDACTED]

~~SECRET~~

FBIHQ IS FURTHER REQUESTED TO DETERMINE ASSET SYMBOL NUMBER
FOR BUREAU ASSET [REDACTED]

(BUREAU FILE [REDACTED] PAGE 2) (TELETYPE TO DIRECTOR, FBI, FROM
TAMPA DATED SEPTEMBER 23, 1980) SO LEAD CAN BE SET FORTH TO
DETERMINE IF [REDACTED] ARE IDENTICAL TO [REDACTED]
IN CAPTIONED MATTER. (S)

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

SAN DIEGO IS REQUESTED TO ATTEMPT TO OBTAIN ADDITIONAL
DESCRIPTIVE DATA CONCERNING [REDACTED] THROUGH [REDACTED] IN
AN EFFORT TO DETERMINE IF [REDACTED] IS IDENTICAL TO [REDACTED] IN
CAPTIONED MATTER. (S)

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2, -4
b7E -1

ALEXANDRIA IS CONDUCTING NAME SEARCHES IN THE 115 DATA BASES
TO FURTHER IDENTIFY INDIVIDUALS AND TO CONTINUE INTERVIEW OF [REDACTED]
CONCERNING THIS MATTER. (S)

[REDACTED]
BT

~~SECRET~~

~~SECRET~~

VZCZCHQ0179

PP AX

DE HQ #0179 0421207

ZNR UUUUU

P 102311Z FEB 83

FM DIRECTOR FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED] ROUTINE

[REDACTED] PRIORITY

BT

~~UNCLAS~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA

RE [REDACTED] TO BUREAU, DATED FEBRUARY 9, 1983.

ON FEBRUARY 10, 1983, [REDACTED] OFFICE OF INTERNATIONAL

AFFAIRS (OIA). DEPARTMENT OF JUSTICE (DOJ) ADVISED DOJ/OIA WILL

[REDACTED]

[REDACTED]

TO HOUSTON, TEXAS, TO TESTIFY

AT WILSON'S TRIAL. ~~101~~

FOR INFORMATION OF [REDACTED] ON FEBRUARY 5, 1983, AT

HOUSTON, TEXAS, WILSON WAS FOUND GUILTY OF ALL COUNTS.

SEARCHED
SERIALIZED

FEB 11 1983

FBI - ALEXAN

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

FBI(21-cv-5450)-16825

PAGE TWO DE HQ 0179 UNCLAS

~~SECRET~~

SENTENCING HAS NOT SCHEDULED.

[REDACTED] IS REQUESTED TO THANK [REDACTED]

b3 -2
b7D -5

[REDACTED] FOR HIS VALUABLE ASSISTANCE IN THIS CASE. ~~(S)~~

BT

#0179

NNNN

~~SECRET~~

~~SECRET~~

VZCZCHQ0050

RR AX

DE HQ #0050 0441448

ZNY CCCCC

R 112305Z FEB 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA [REDACTED] ROUTINE

BT

~~CONFIDENTIAL~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: AX

BY TELETYPE DATED FEBRUARY 11, 1983 FM [REDACTED] FBIHQ WAS ADVISED

AS FOLLOWS:

THIS COMMUNICATION IS CLASSIFIED ~~CONFIDENTIAL~~ IN ITS ENTIRETY.

REBUTEL TO [REDACTED] AND AX 8/02/82.

[REDACTED] HAS ADVISED THAT [REDACTED]

[REDACTED] HAS MOVED FROM HIS LAST KNOWN ADDRESS, AND PROTRACTED INQUIRIES HAVE FAILED TO ESTABLISH HIS CURRENT WHEREABOUTS. SHOULD DETAILS OF HIS RESIDENCE BE OBTAINED, THIS OFFICE WILL BE ADVISED. (S)

b3 -1
b6 -1, -2
b7C -1, -2
b7D -5
b7E -1

BT

#0050

ARCHED
SERIALIZED

FEB

~~SECRET~~

~~SECRET~~
FEDERAL BUREAU OF INVESTIGATION

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

Date of transcription 1/27/83

Classified by [REDACTED]

Declassify on: 4-14-88

[REDACTED]

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

[REDACTED] was interviewed on this date
at the law offices of [REDACTED]
Northwest, Washington, D.C. [REDACTED]. At the outset,
he was advised of the official identities of the inter-
viewing Special Agents and of the nature of the interview.
Present periodically during the morning portion of the
interview was Attorney [REDACTED]
Attorney [REDACTED] who is representing [REDACTED] in the
brief afternoon session. Attorney [REDACTED] was present
in lieu of [REDACTED]

[REDACTED] provided the following information during
this interview:

BACKGROUND INFORMATION:

Full Name: [REDACTED]
Race: [REDACTED]
Sex: Male
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]

Social Security
Account Number: [REDACTED]
Residence: [REDACTED]

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

Marital Status: [REDACTED]

FOI/PA # [REDACTED]
APPEAL [REDACTED]
CIVIL [REDACTED]
E.O. [REDACTED]
DATE 1/19/83 INITIALS [REDACTED]

Investigation on 1/19/83 at Washington, D.C.

File # [REDACTED]

by SA [REDACTED] and SA [REDACTED]

Date dictated 1/20/83

b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-16831

~~SECRET~~

[REDACTED]
[REDACTED]

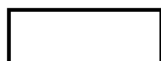
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b3 -1
b7E -1

~~SECRET~~

2

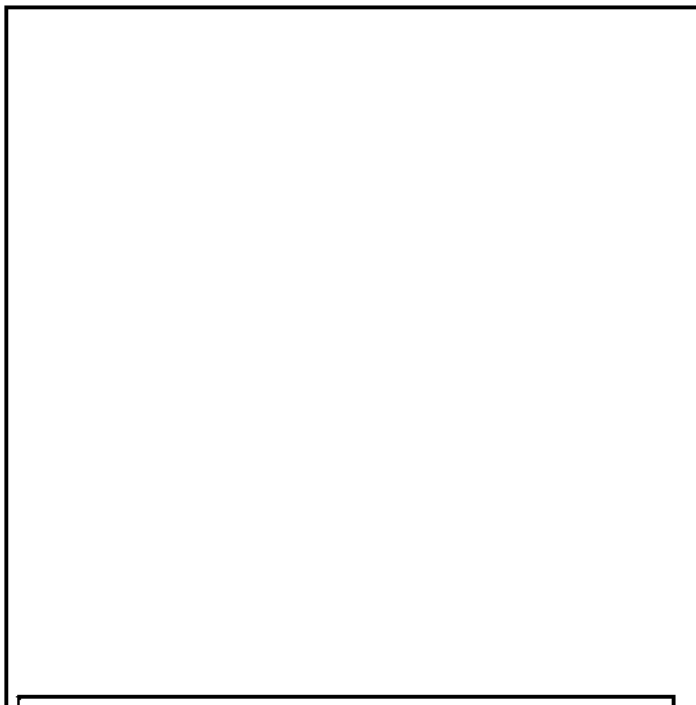


Next of kin:

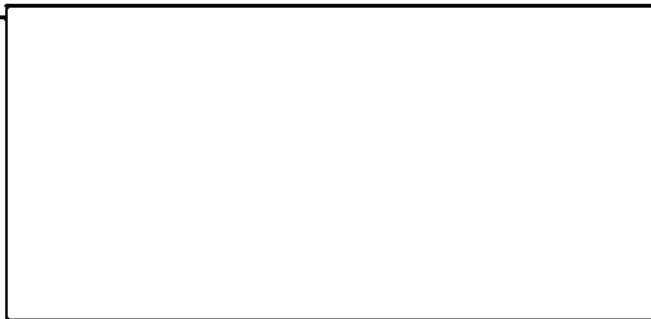


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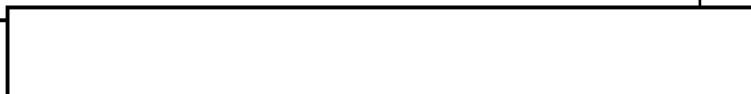
Early Residences and
Education:



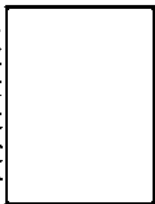
b6 -2, -3
b7C -2, -3
b7D -2



b6 -3
b7C -3
b7D -2



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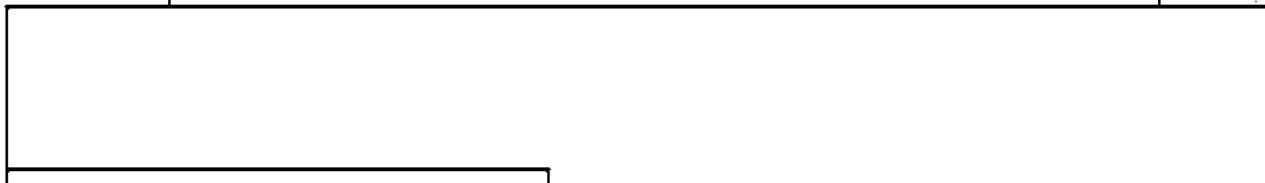
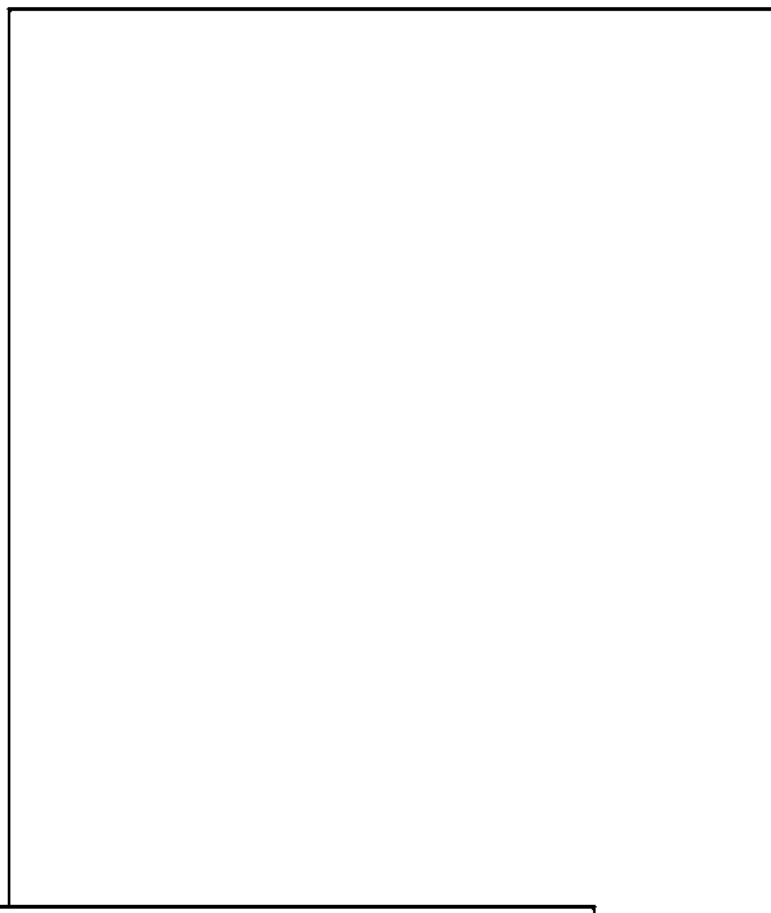
b3 -1
b7E -1

~~SECRET~~

3



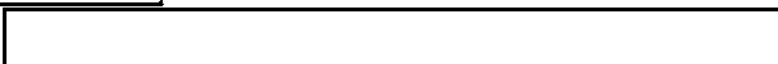
b6 -3
b7C -3
b7D -2



b6 -3
b7C -3
b7D -2



He advised



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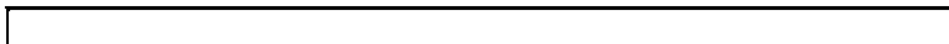
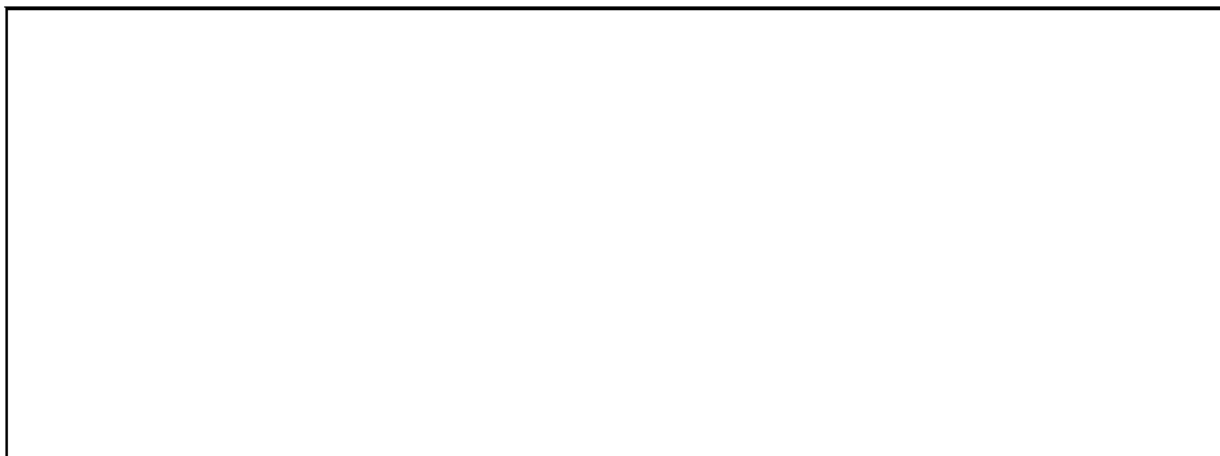
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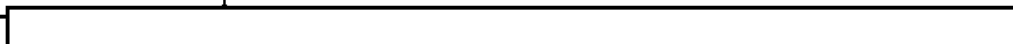


b3 -1
b7E -1

4



b6 -2, -3
b7C -2, -3
b7D -2



b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

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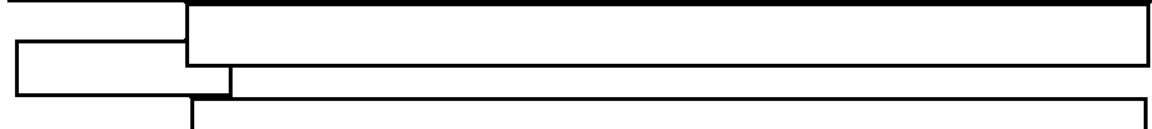
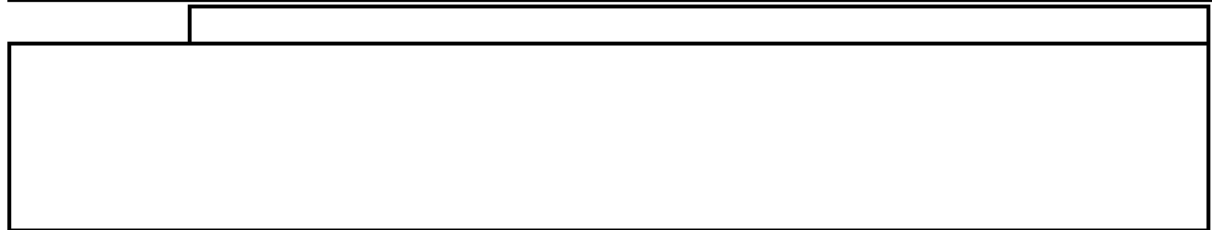
b3 -1
b7E -1

~~SECRET~~

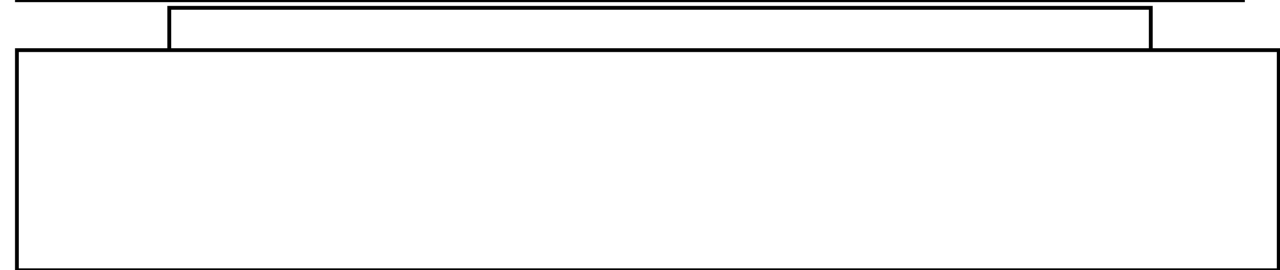
5



b6 -2, -3
b7C -2, -3
b7D -2

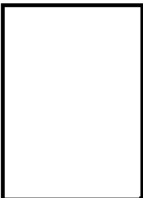


b6 -2, -3
b7C -2, -3
b7D -2



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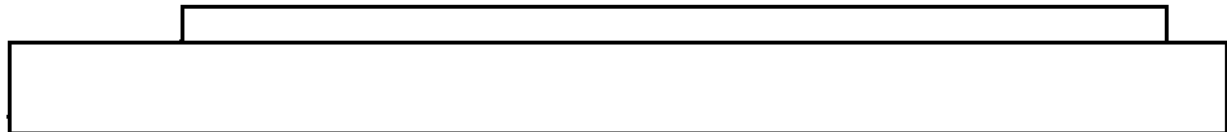
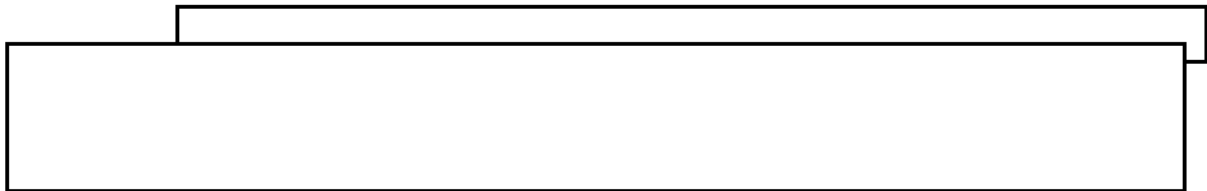
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b3 -1
b7E -1

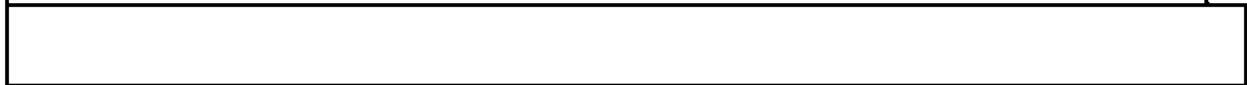
6

~~SECRET~~



b6 -2, -3
b7C -2, -3
b7D -2

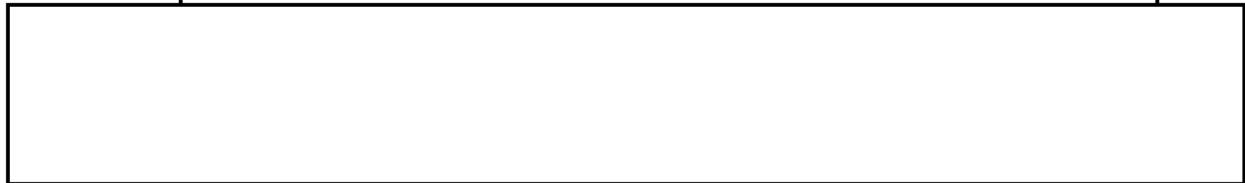
recalled that



He recalled that

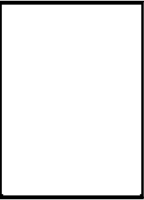


b6 -2, -3
b7C -2, -3
b7D -2



~~SECRET~~

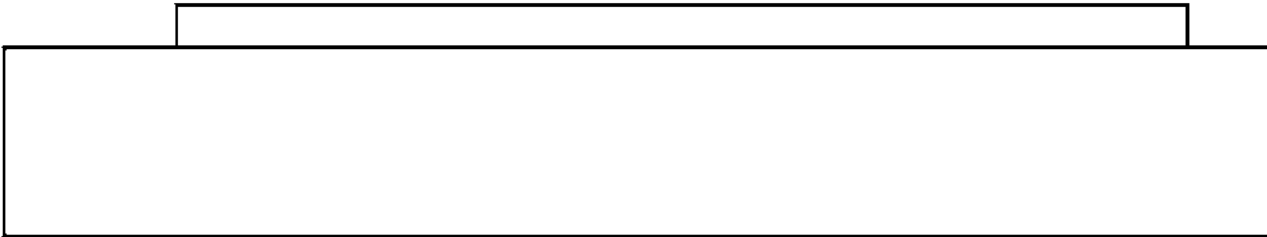
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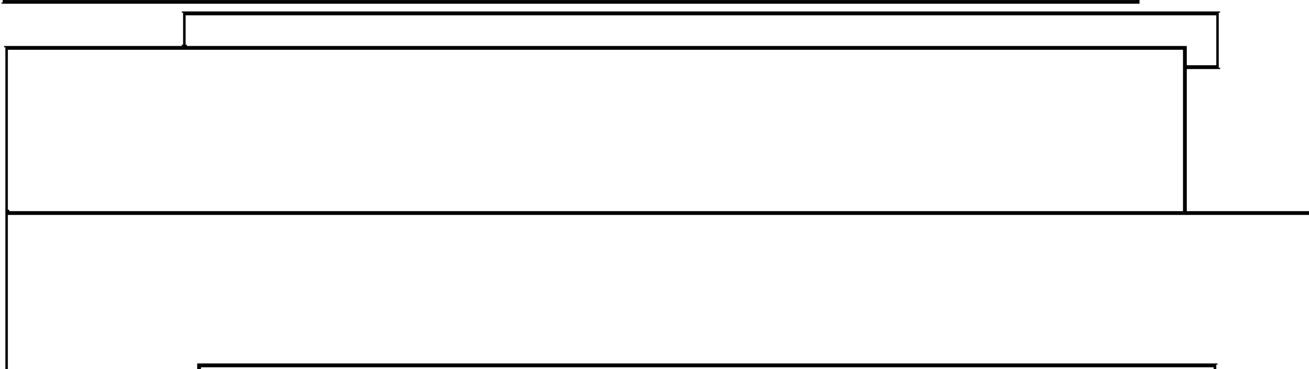
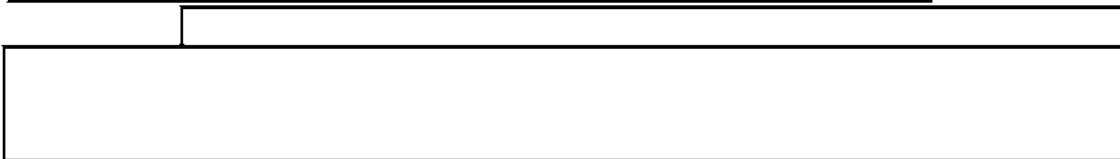
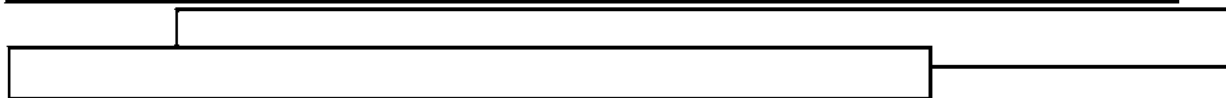
b3 -1
b7E -1

~~SECRET~~

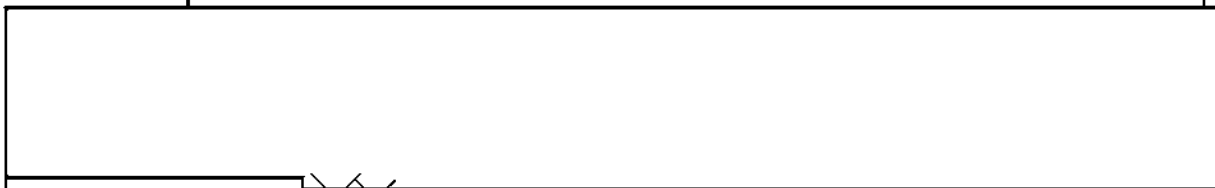
7



b6 -2, -3
b7C -2, -3
b7D -2



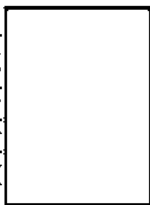
b6 -2, -3
b7C -2, -3
b7D -2



~~SECRET~~ per ~~agency~~ agency

~~SECRET~~

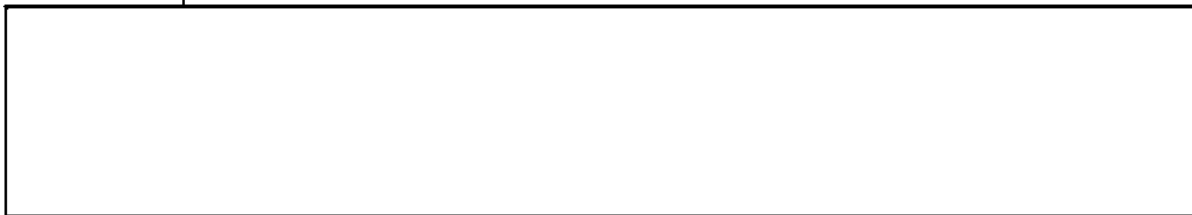
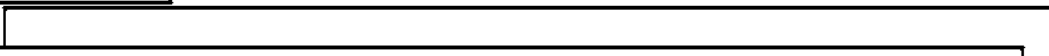
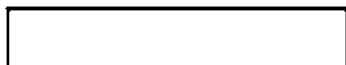
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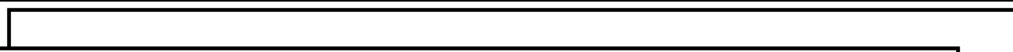
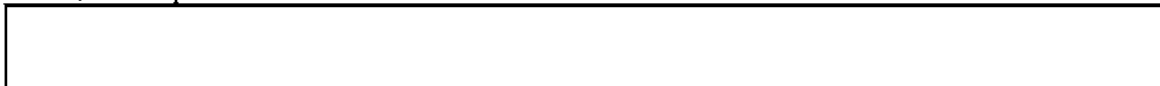
b3 -1
b7E -1

8

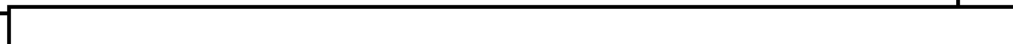
~~SECRET~~

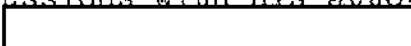


b6 -2, -3
b7C -2, -3
b7D -2



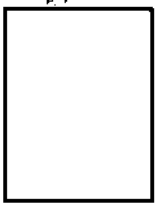
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2



for discussions with his attorney and Assistant United States
Attorney  at Washington, D.C.

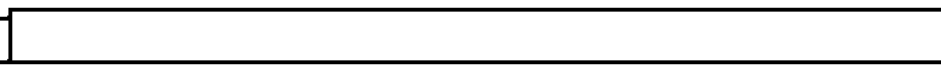
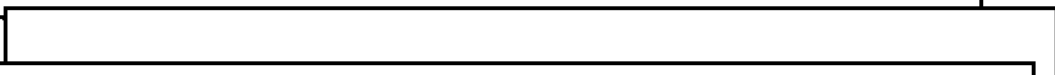
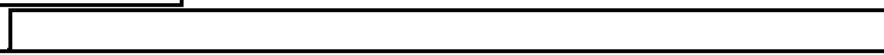
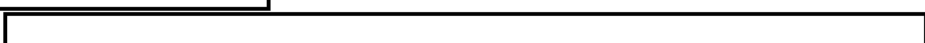
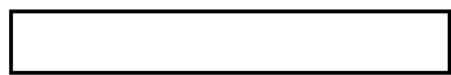
~~SECRET~~

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b3 -1
b7E -1

~~SECRET~~



b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

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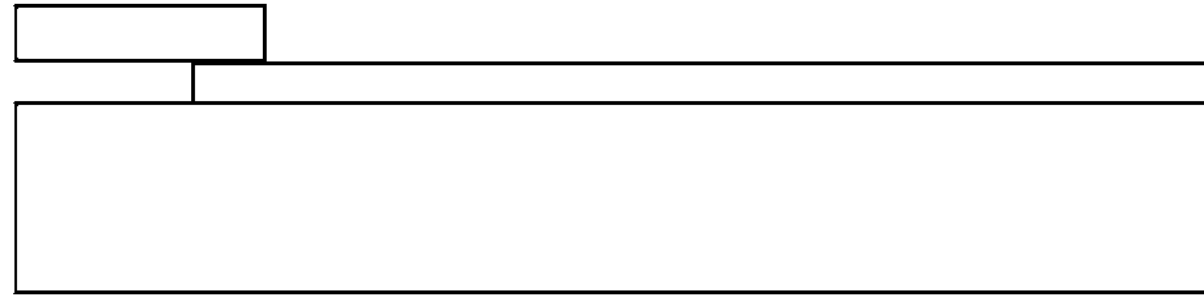
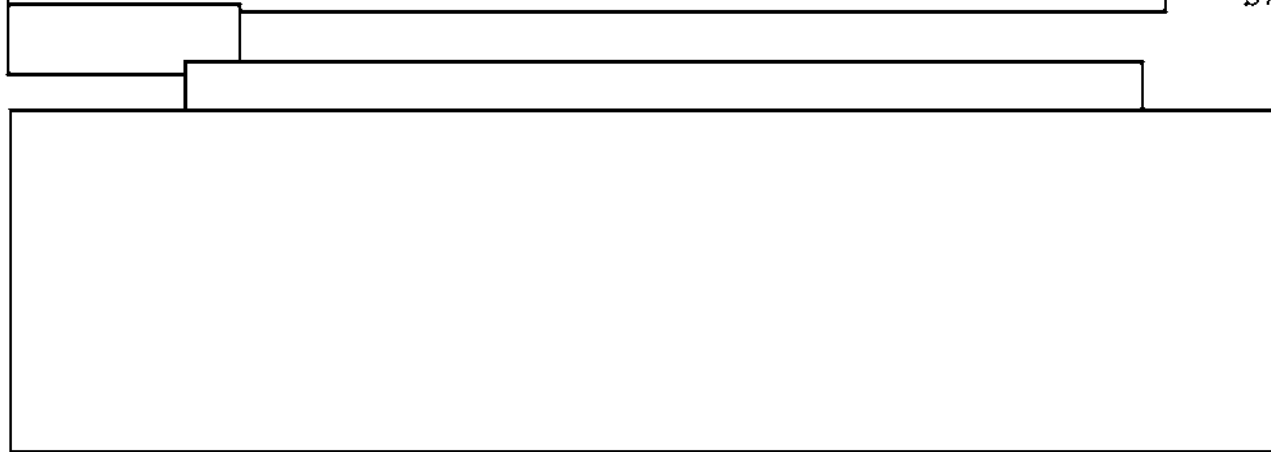
b3 -1
b7E -1

~~SECRET~~

10



b6 -2, -3
b7C -2, -3
b7D -2



b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

AX
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AX



b3 -1
b7E -1

~~SECRET~~

11

[Redacted]
[Redacted]
[Redacted] He does not recall [Redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]

He has never met this person but has heard his
name but cannot recall the context. He cannot recall anyone

b6 -2, -3
b7C -2, -3
b7D -2

[Redacted]

[Redacted] ~~SECRET~~

[Redacted]
[Redacted]

~~SECRET~~ per
App. Agency

~~SECRET~~

AX
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AX
AX



b3 -1
b7E -1

~~SECRET~~

12

[Redacted]
[Redacted]
[Redacted] further details unknown except
[Redacted]

To [Redacted] knowledge. [Redacted]
[Redacted]
[Redacted] further details unknown.
[Redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[Redacted]
[Redacted]
[Redacted] He recalls
[Redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[Redacted]
[Redacted]

[Redacted]
[Redacted]

~~SECRET~~

AX
AX
AX
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AX



b3 -1
b7E -1

13

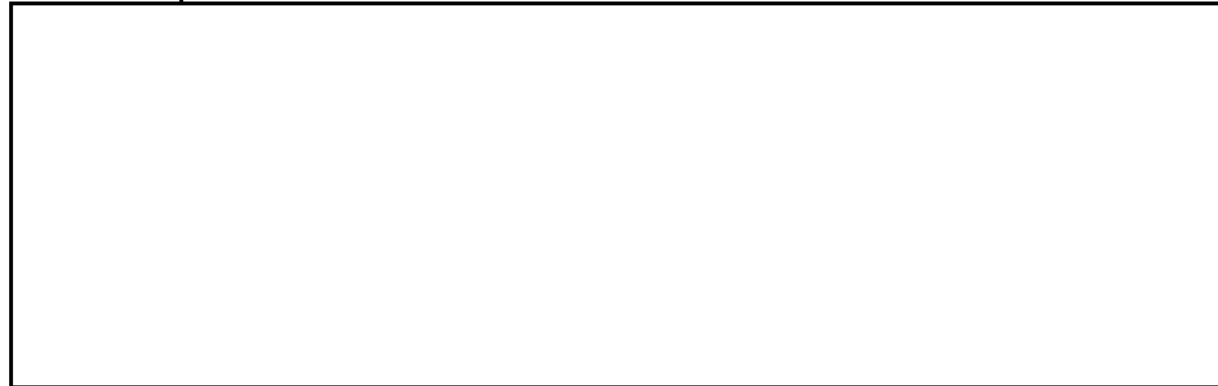
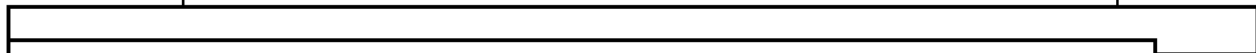
~~SECRET~~



~~(S)~~ per appl
agency



b6 -2, -3
b7C -2, -3
b7D -2



b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

14

~~SECRET~~

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~~SECRET~~

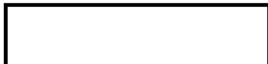
AX
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b3 -1
b7E -1

15

~~SECRET~~



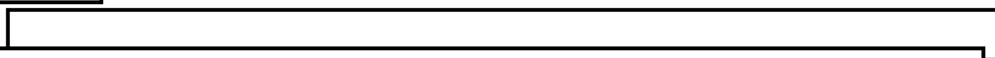
described this individual as



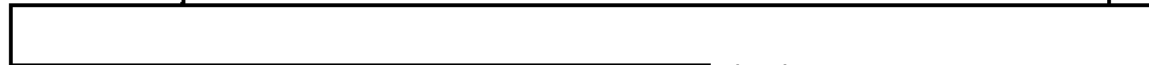
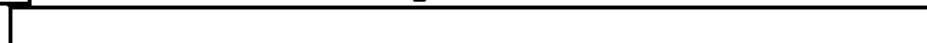
name unrecalled,



b6 -2, -3
b7C -2, -3
b7D -2

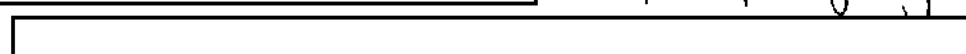


~~SECRET~~ per app. agency



~~SECRET~~ per app. agency

b6 -2, -3
b7C -2, -3
b7D -2



~~SECRET~~

AX
AX
AX
AX
AX

b3 -1
b7E -1

~~SECRET~~

16

He does not know

persons: [redacted] advised he does not know the following

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] advised he does not know of the following

[redacted] said he does not think he knows this individual. b6 -2, -3
b7C -2, -3
b7D -2

(The morning session of this interview commenced at approximately 9:45 a.m. and terminated at approximately 12:40 p.m. The afternoon session was from approximately 2:45 p.m. until approximately 3:30 p.m.)

~~SECRET~~

~~SECRET~~

NEWS

U.S. DEPARTMENT OF AGRICULTURE

TWO PUBLIC LAW 480 PURCHASE AUTHORIZATIONS ISSUED TO EGYPT:

WASHINGTON, June 15--The U.S. Department of Agriculture today announced issuance of two Public Law 480 purchase authorizations to Egypt providing for a total of \$40,079,000 worth of wheat and flour.

The authorizations were issued under a Title I sales agreement of Oct. 28, 1975 as amended June 14, 1976.

Authorization EG-5015 provides for \$13,779,000 worth (about 100,000 metric tons) of U.S. wheat, grade No. 2 or better, in bulk, of any of the classes specified in paragraph 26.318 of the Official Standards, or sub-classes thereof. Contracts shall specify the class and sub-class to be delivered and shall specify no more than one class. Delivery will be to importer, free on board ship, U.S. ports or Canadian transshipment points. "Free on board ship" means delivery at discharge end of loading spout.

Authorization EG-5016 provides for \$26,300,000 worth (about 112,500 metric tons) of wheat flour having specifications as stated in Section (B)(2) of Appendix A, Public Law 480 Regulations, with protein of not less than 9.0 percent and not more than 11.0 percent, basis 14.0 percent moisture. Delivery will be to importer, free alongside ship, U.S. ports or Canadian transshipment points.

Contracting period for each authorization is June 22 through July 31, 1976. Delivery period for each is June 22 through Sept. 15, 1976.

Contact for information on purchasing is the Embassy of Egypt, 2715 Connecticut Avenue, N.W., Washington, D.C. 20008, telephone: (202) 234-1414.

(Further information may be obtained from the Office of the General Sales Manager, U.S. Department of Agriculture, Washington, D.C. 20250, telephone: (202) 447-6839 or 447-6787.)

6261

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED
UNLESS INDICATED OTHERWISE~~

~~SECRET~~

8.

USDA 1679-76

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 2 1983	
FBI - ALEXANDRIA	

(u)

FBI(21-cv-5450)-16854

~~SECRET~~

NEWS

U.S. DEPARTMENT OF AGRICULTURE

PUBLIC LAW 480 PURCHASE AUTHORIZATION TO EGYPT FOR WHEAT AMENDED:

WASHINGTON, June 17 --The U.S. Department of Agriculture today announced an extension of the contracting period for wheat in Purchase Authorization EG-5014 issued to Egypt. The amendment extends the end of the contracting period from May 31 to July 31, 1976.

All other terms of the authorization remain as announced previously.

Approximately 58,000 metric tons of wheat remain to be purchased under this purchase authorization.

(Further information may be obtained from the Office of the General Sales Manager, U.S. Department of Agriculture, Washington, D.C. 20250, telephone: (202) 447-6839 or 447-6787.)

6288

USDA 1708-76

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 2 1983	
FBI - NEW YORK	

Applicants for all Department programs will be given equal consideration without regard to race, color, sex, creed or national origin.

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED (S)
UNLESS INDICATED OTHERWISE~~

9 ~~SECRET~~

FBI(21-cv-5450)-16855

NEWS

U.S. DEPARTMENT OF AGRICULTURE

~~SECRET~~

PUBLIC LAW 480 AGREEMENT WITH EGYPT AMENDED:

WASHINGTON, June 14--The U.S. Department of Agriculture today announced the signing of an amendment to the Oct. 28, 1975 Public Law 480 Title I sales agreement with the Government of Egypt.

The amendment provides for an additional \$38 million worth of wheat/wheat flour (about 250,000 metric tons, grain basis).

In addition to the 250,000 metric tons announced today, there are 62,000 metric tons provided for earlier in the agreement remaining to be purchased.

All other terms of the agreement remain as announced previously.

- - - - -

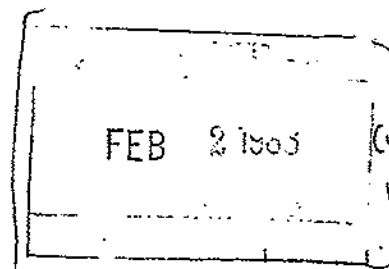
(Further information may be obtained from the Office of the General Sales Manager, U.S. Department of Agriculture, Washington, D.C. 20250, telephone: (202) 447- 7763 or 447-6787.)

6256

USDA 1674-76

ALL INFORMATION ON THIS
PAGE IS CLASSIFIED ~~(S)~~
UNLESS INDICATED OTHERWISE

~~SECRET~~



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☒ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date 1/21/83

TO: DIRECTOR, FBI
FROM: SAC, SAN FRANCISCO [redacted] (P) (EBMRA)
RE: [redacted]

Re San Francisco airtel, 12/28/82 to Director, dual captioned as follows:

b3 -1
b6 -2
b7C -2
b7D -4
b7E -1

1.) FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - [redacted]
CONSPIRACY; SOLICITATION TO COMMIT MURDER
(AX File [redacted], OO: AX;

2.) [redacted] EDWIN PAUL WILSON
ESPIONAGE - X (AX File [redacted], OO: AX

Enclosed for FBIHQ and Alexandria are copies of a letter dated 6/25/76 signed by Edwin Paul Wilson.

For information of receiving offices captioned asset advised [redacted]

b6 -2
b7C -2
b7D -2

[redacted] Asset stated that [redacted]

[redacted] Asset added that [redacted]

~~CONFIDENTIAL~~

Classified by 7586

Reason for Extension FCIM, II, 1-2.4.2. (2)(3)

Date of Review for Declassification: OADR

2 - Bureau (Encs. 1) (RM) [redacted]

② - Alexandria (Encs. 1) [redacted]

3 - San Francisco [redacted]

(1) [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

(1) [redacted]

Classified by [redacted]

Declassify on [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

Approved: [redacted]

Transmitted [redacted]
(Number)

(Time)

Per [redacted]

FBI(21-cv-5450)-16860

~~SECRET~~

SE [redacted]

~~CONFIDENTIAL~~

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

[redacted] Asset
stated that [redacted]

With respect to enclosed letter. Asset advised that [redacted]

[redacted]
[redacted] San Francisco will continue to report information of value through asset file. (S)

~~SECRET~~

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/4/83

[redacted] (PROTECT IDENTITY). was interviewed [redacted]

[redacted] after being advised of the official identity of the contacting Special Agents (SA's) and the nature of the contact. He CONFIDENTIALLY provided the following information:

b6 -3
b7C -3
b7D -2

Background Information:

Full Name
Race
Sex
Date of Birth
Place of Birth
Residence

Male

Employment

b6 -2, -3
b7C -2, -3
b7D -2

Investigation on 1/24/83File # Alexandria

and [redacted]

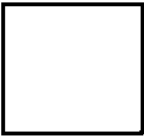
by SA [redacted]
SA [redacted]Date dictated 1/25/83

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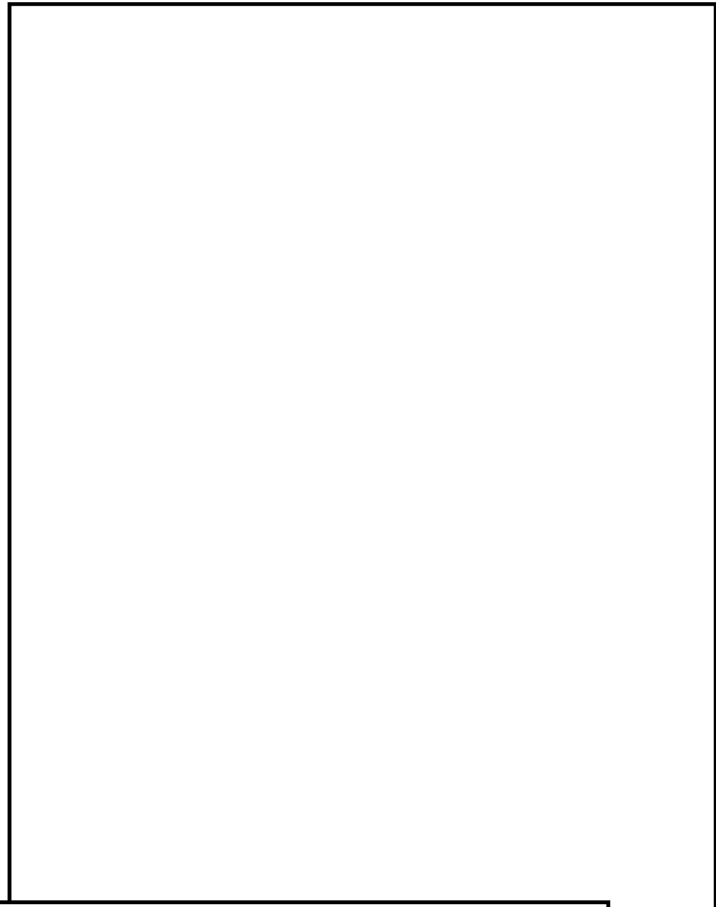
ALL INFORMATION
HEREIN IS UNCLAS
DATE 6/11/88

FBI(21-cv-5450)-16862

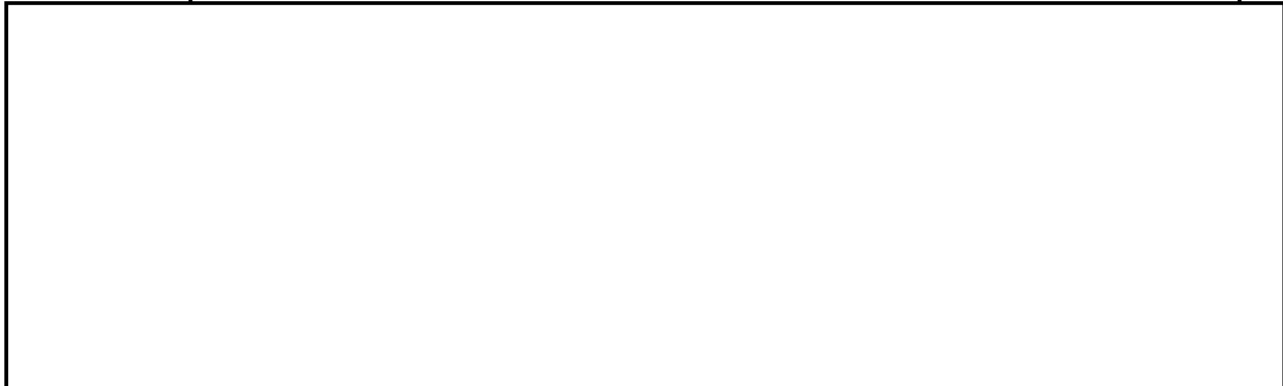
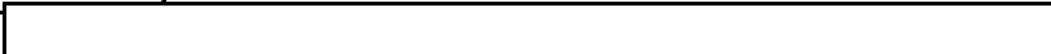
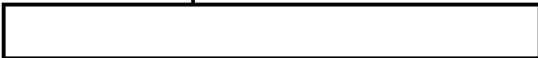
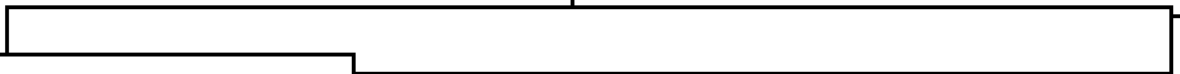
AX
AX
AX



2



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -3
b7C -3
b7D -2

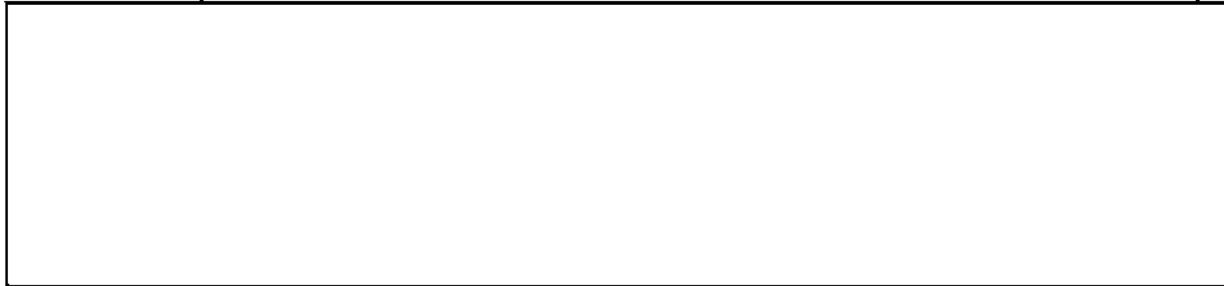
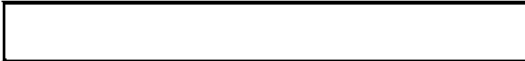
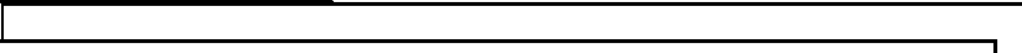
AX
AX
AX



3



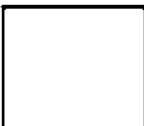
b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2



AX
AX
AX



4

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

name unknown.

name unrecalled.

b6 -2, -3
b7C -2, -3
b7D -2

AX
AX
AX

5

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

He recalls [REDACTED]
but does not know this individual. [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

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[illegible]

b6 -2, -3
b7C -2, -3
b7D -2

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AX



2

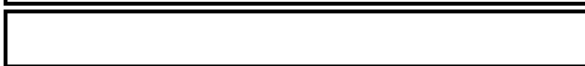
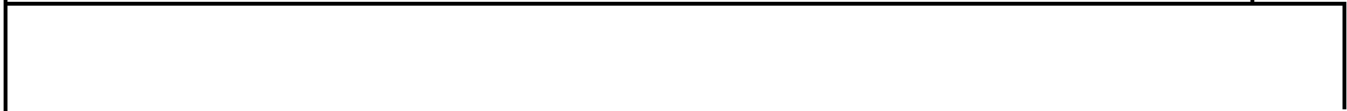
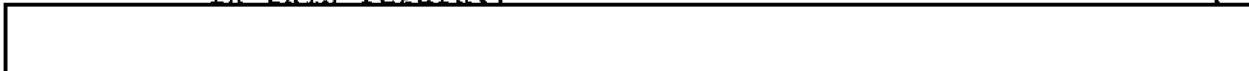
b3 -1
b7E -1

In this regard.

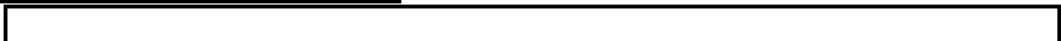


b6 -2, -3
b7C -2, -3
b7D -1

In this regard.



b6 -2, -3
b7C -2, -3
b7D -1



AX



3

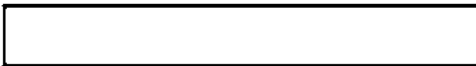
b3 -1
b7E -1



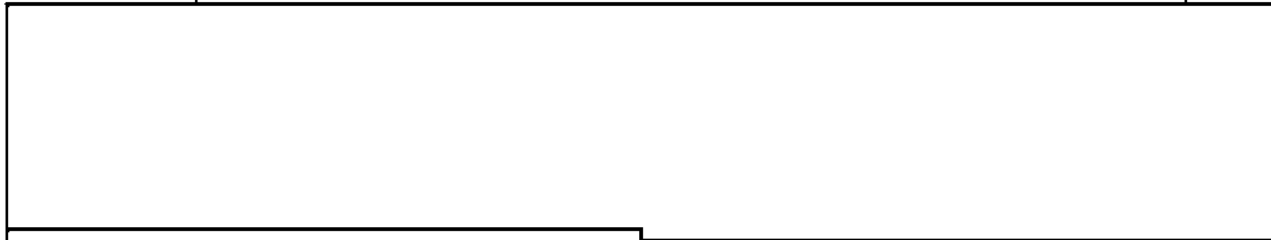
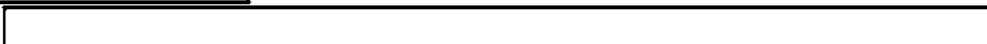
He recalls



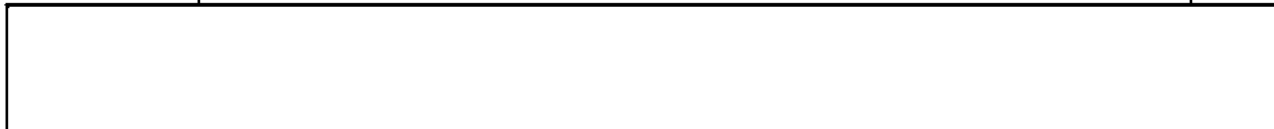
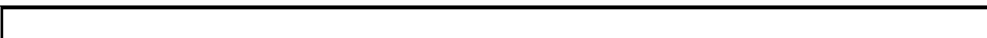
b6 -2, -3
b7C -2, -3
b7D -1



He recalls



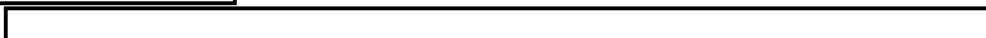
b6 -3
b7C -3
b7D -1





AX



4



b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

On this occasion,  provided a copy of each of
 A copy of each of these is being attached
to each copy of this FD-302 hereafter:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/9/83

[redacted]
[redacted] Virginia, [redacted]
[redacted] was contacted at her residence on this date where she was advised at the outset of the official identities of the contacting agents and of the nature of the contact. She thereafter provided the following information:

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]
[redacted]

[redacted]

[redacted]

[redacted]
[redacted]

[redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]
[redacted]

[redacted]
[redacted]

[redacted] In this regard, [redacted]

[redacted] as mentioned

above, [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/88 BY [redacted]

Investigation on 1/24/83 at [redacted] Virginia File # Alexandria [redacted]

SA [redacted]
by SA [redacted]

b3 -1

b6 -1, -3

b7C -1, -3

b7D -1

b7E -1

Date dictated 1/25/83

FBI(21-cv-5450)-16876

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

AX

2

[REDACTED]

(It is noted that [REDACTED] was
present during the interview on this date and it was mentioned
during the interview that [REDACTED]
[REDACTED])

~~SECRET~~

X Airtel

2/14/83

TO: SAC, CLEVELAND [REDACTED] (P)
FROM: SAC, ALEXANDRIA [REDACTED] (P)

b3 -1
b7E -1

FRANCIS E. TERPIL - FUGITIVE;
ET AL
RA - [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
(OO: AX)

All information contained herein is unclassified
unless otherwise noted. (U)

Re Cleveland airtel to Alexandria, 2/8/83. (U)

A search of Alexandria files reveals no photos
of Terpil without a moustache. (X)(u)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~CLASSIFIED BY G-3
DECLASSIFY ON OADR~~

Classified by

Declassify on

2-Cleveland
2-Alexandria

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

1678

FBI(21-cv-5450)-16878

b6 -1
b7C -1

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

~~SECRET~~

Date 2/15/83

FM ALEXANDRIA [redacted] (P)

TO DIRECTOR *930*

BT

UNCLAS

ATTN TERRORISM SECTION, SSA [redacted]

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [redacted] - CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: AX.

4/22/88
Classified by [redacted]
Declassify on: OADR

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

THE BUREAU IS REQUESTED TO IMMEDIATELY TRANSMIT THE FOLLOWING
INFORMATION TO LEGATS [redacted]

ON MONDAY, FEBRUARY 28, 1983, SUBJECT EDWIN PAUL WILSON WILL
GO ON TRIAL IN WASHINGTON, D.C., ON THE CHARGES THAT HE AND
SUBJECT TERPIL CONSPIRED TO MURDER A LIBYAN DEFECTOR IN THE
COUNTRY OF EGYPT, AND THAT THEY SOLICITED THE SERVICES OF [redacted]

[redacted]
[redacted]
[redacted] TO COMMIT THE MURDER.

UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA (D.C.)
ADVISES [redacted]

b5 -3
b7D -1, -5

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

Transmitted

(Number)

(Time)

PAGE TWO AX [REDACTED] UNCLAS

~~SECRET~~

b3 -1
b5 -3
b7D -5
b7E -1

→ PART OF THE EVIDENCE IN CASE IS THAT [REDACTED]

b6 -2
b7C -2
b7D -1, -5

DATE

UNCERTAIN.

ALEXANDRIA FIELD OFFICE IS IN POSSESSION OF THE ORIGINAL

b7D -5

~~SECRET~~

PAGE THREE AX

~~UNCLAS~~

~~SECRET~~

b3 -1, -2
b7D -1, -5
b7E -1

LEADS. [REDACTED] ~~(S)~~

[REDACTED]
[REDACTED]
[REDACTED]
EXPEDITIOUSLY FORWARD SAME TO ALEXANDRIA. ~~(S)~~

2) DETERMINE [REDACTED]

[REDACTED] ~~(S)~~
[REDACTED] ~~(S)~~
[REDACTED] ~~(S)~~
EXPEDITIOUSLY FORWARD SAME

b7D -1, -5

TO ALEXANDRIA. ~~(S)~~

2) WILL DETERMINE [REDACTED]

BT

~~SECRET~~

~~SECRET~~

AX0005 0460136Z

OO HQ

DE AX

O 152300Z FEB 83

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

ATTN TERRORISM SECTION, SSA [REDACTED]

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO:AX.

THE BUREAU IS REQUESTED TO IMMEDIATELY TRANSMIT THE FOLLOWING
INFORMATION TO LEGATS [REDACTED]

ON MONDAY, FEBRUARY 28, 1983, SUBJECT EDWIN PAUL WILSON WILL
GO ON TRIAL IN WASHINGTON, D.C., ON THE CHARGES THAT HE AND
SUBJECT TERPIL CONSPIRED TO MURDER A LIBYAN DEFECTOR IN THE
COUNTRY OF EGYPT, AND THAT THEY SOLICITED THE SERVICES OF [REDACTED]

[REDACTED] TO COMMIT THE MURDER.

UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA (D.C.)

ADVISES [REDACTED]

4/22/86
Classified by [REDACTED]
Declassify on: OADR

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

b5 -3
b7D -1

~~SECRET~~

~~SECRET~~

PAGE TWO OF AX [REDACTED] UNCLAS

[REDACTED]

b3 -1
b5 -3
b7D -5
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

PART OF THE EVIDENCE IN CASE IS THAT

[REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -1, -5

[REDACTED]

DATE

UNCERTAIN.

ALEXANDRIA FIELD OFFICE IS IN POSSESSION OF THE ORIGINAL

~~SECRET~~

PAGE THREE OF AX

UNCLAS

~~SECRET~~

b3 -1
b7D -5
b7E -1

LEADS.

EXPEDITIOUSLY FORWARD SAME TO ALEXANDRIA.

2) DETERMINE

b3 -2
b7D -1, -5

~~SECRET~~

~~SECRET~~

PAGE FOUR OF AX [REDACTED] U N C ~~(S)~~ A S

[REDACTED] EXPEDITIOUSLY FORWARD SAME

TO ALEXANDRIA. ~~(S)~~

2) WILL DETERMINE [REDACTED]

b3 -1
b7D -1, -5
b7E -1

[REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~

BT

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/4/83

[redacted]
This document is classified "~~Secret~~" in its entirety unless otherwise noted. (U)

[redacted] was interviewed at the Alexandria Office of the Federal Bureau of Investigation (FBI), Alexandria, Virginia. [redacted] was advised of the official identity of the interviewing agent. (U)

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] CONFIDENTIALLY provided the following information during this interview:

[redacted]
[redacted]
[redacted]
[redacted] ~~W~~

~~CLASSIFIED BY G-3
DECLASSIFY ON OADR~~

b6 -1
b7C -1

Investigation on [redacted] Alexandria, Virginia File # Alexandria [redacted]
by SA [redacted] Date dictated 1/25/83

b3 -1
b6 -1
b7C -1
b7E -1

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FBI(21-cv-5450)-16887

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/4/83

[redacted] was interviewed at the Alexandria Office of the Federal Bureau of Investigation (FBI) on the date indicated and provided the following signed statement concerning [redacted]

b6 -1, -3
b7C -1, -3
b7D -2

[redacted] hereby make the following free and voluntary statement to Special Agents [redacted] who have identified themselves as Special Agents of the F.B.I. I am being interviewed concerning individuals and events connected with Edwin P. Wilson_

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

HEREIN IS UNCLASSIFIED
DATE 5/2/83 BY [redacted]

Investigation on 2/ [redacted] rginia File # Alexandria [redacted]
by SA [redacted] SA [redacted] Date dictated 2/4/83

1681

b3 -1
b6 -1
b7C -1
b7E -1

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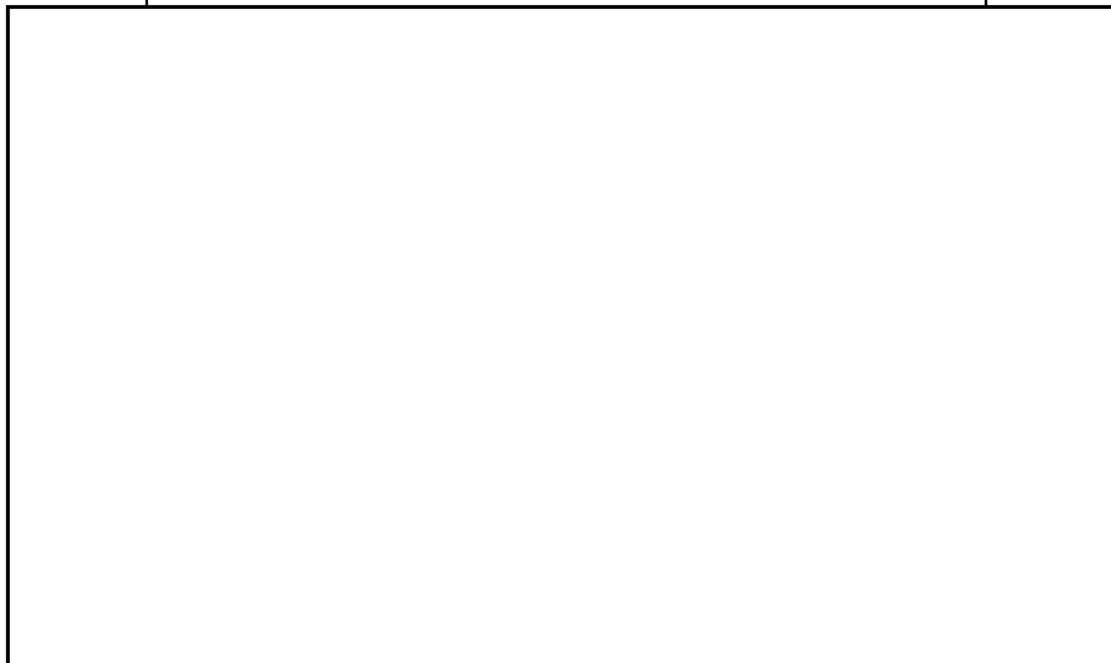
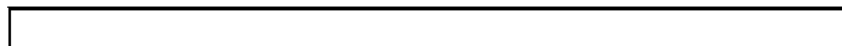
FBI(21-cv-5450)-16888

AX



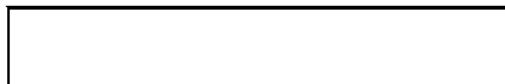
2

b3 -1
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2

"I have read the above two pages, initialed all corrections and it is entirely true and correct.



FEDERAL BUREAU OF INVESTIGATION

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

Date of transcription 2/4/83 ~~30~~

[redacted] was interviewed at the [redacted]
Alexandria Office of the Federal Bureau of Investigation
(FBI) on the date indicated and provided the following
signed statement: U

b6 -1, -3
b7C -1, -3
b7D -2, -5

[redacted] hereby make
the following free and voluntary statement to [redacted]

[redacted] and Special
Agent [redacted] who have identified
themselves [redacted]

[redacted] and the F.B.I. respectively. This inter-
view is being taken place at Alexandria,
Virginia concerning my knowledge of individuals
and events in the Edwin P. Wilson matters.

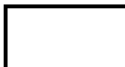
b6 -2, -3
b7C -2, -3
b7D -2

b3 -1 Investigation on 2/4/83 at Alexandria, Virginia File # Alexandria [redacted]
b6 -1
b7C -1 SA [redacted] Date dictated 2/4/83 ~~1682~~
b7E -1

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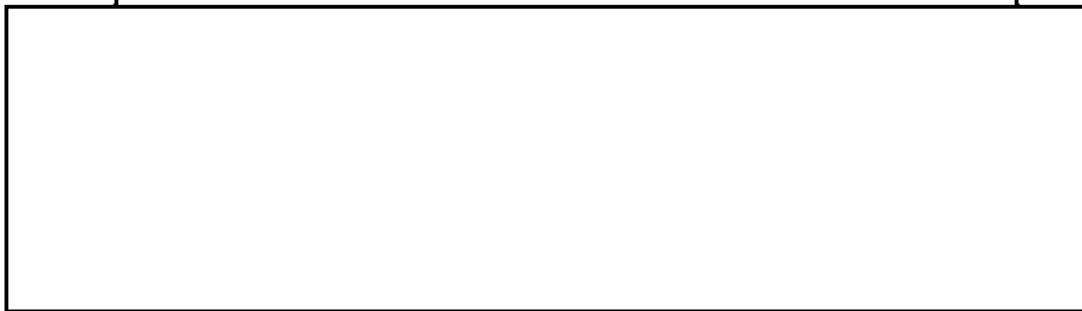
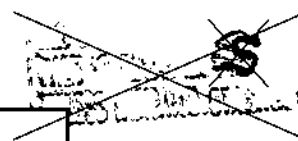
FBI(21-cv-5450)-16890

AX



(u)

2



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

"I have also reviewed a Xerox copy of my hand-written statement provided to Special Agents [redacted] of the Alexandria office of the F.B.I. on 17 January 1983. I agree with the contents of this statement and so initialed it in the upper right hand and lower right corners and signed my name to page 7 of the document as being true and correct.

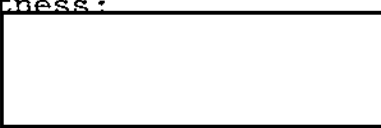
"I have read the above two pages and initialed all corrections and it is entirely true and correct.

b6 -1, -3
b7C -1, -3
b7D -2, -5

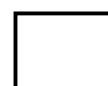
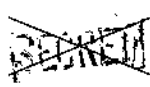


"Witness:

/s/
/s/
/s/



FBI, Alexandria, 2/4/83"



b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

~~ALL INFORMATION
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN~~

Date of transcription 2/8/83

b6 -1, -3
b7C -1, -3
b7D -2, -5

On February 4, 1983, [REDACTED]

[REDACTED] made available a
xerox copy of a signed statement by [REDACTED] dated
February 4, 1983, and witnessed by [REDACTED] and
[REDACTED] at Washington, D. C. Statement is
attached hereby: (S)

4-12-88
Classified by [REDACTED]

Investigator 2/4/83 Alexandria, Virginia File # AX [REDACTED] 1683
by SA [REDACTED] Date dictated 2/8/83

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

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FBI(21-cv-5450)-16892

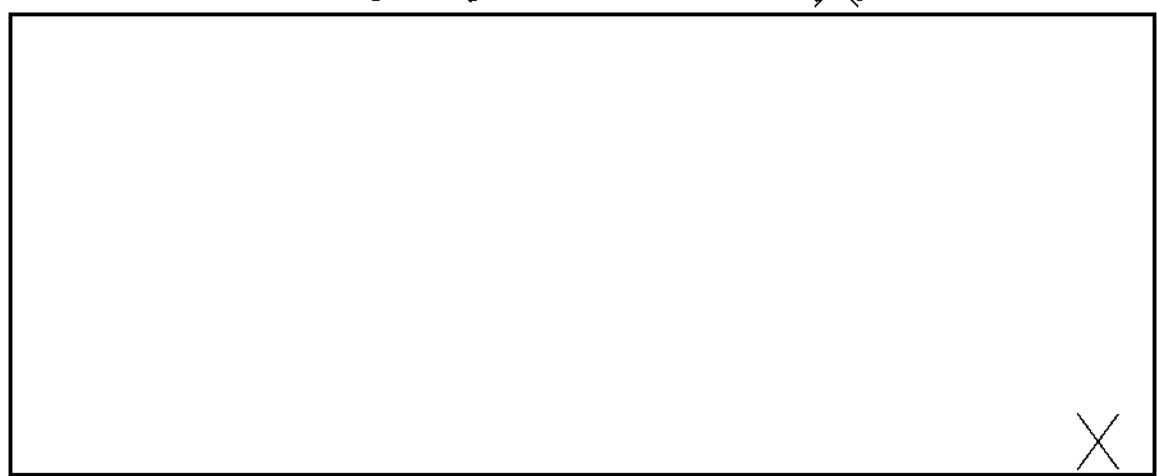
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 2/8/83

On February 4, 1983, [redacted]

[redacted] provided b7D -5
a Xerox copy of the following original documents: ~~(S)~~



b6 -1
b7C -1

chase
Classified by [redacted]
Declassify on [redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Investigation of 2/4/83 Alexandria, Virginia File # AX [redacted] -1684 b3 -1
by SA [redacted] ~~SECRET~~ Date dictated 2/8/83 b6 -1
b7C -1
b7E -1

~~SECRET~~

VZCZCHQ0143

PP AX

DE HQ #2143 0191344

ZNR UUUUU

P 182134Z JAN 83

FM DIRECTOR FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED] PRIORITY

[REDACTED] PRIORITY 090-13

BT

~~UNCLAS~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER; OO:

ALEXANDRIA.

RE [REDACTED] TELEPHONE CALL TO SSA [REDACTED] FBIHQ,

JANUARY 17, 1983.

REFERENCED TELEPHONE CALL CONCERNED [REDACTED]

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -2
b6 -2
b7C -2
b7D -2, -3

FOR BACKGROUND, THE FOLLOWING INFORMATION REGARDING

[REDACTED] WAS PREVIOUSLY FURNISHED BY FORMER WILSON ASSOCIATE:

DECLASSIFIED
SERIALIZED

JAN 18 1983

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

FBI(21-cv-5450)-16909

PAGE TWO DE HQ 2143 ~~UNCLAS~~

~~SECRET~~

A FORMER WILSON ASSOCIATE ADVISED THAT

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

PAGE THREE DE HQ 3143 UNCLAS

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

PAGE FOUR DE HQ 9143 ~~UNCLAS~~

ASSOCIATE DOES NOT KNOW

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

ASSOCIATE COULD NOT RECALL

FBI(21-cv-5450)-16912

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

ASSOCIATE DID NOT KNOW

ASSOCIATE STATED THAT

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

~~SECRET~~

[REDACTED]
[REDACTED]
ASSOCIATE STATED [REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] IS REQUESTED TO PARTICIPATE IN INTERVIEW OF
[REDACTED] AND FOLLOWING AREAS SHOULD BE PURSUED: [REDACTED]
[REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] SHOULD ADDITIONAL

INTERVIEWS BE REQUIRED. (S)

BT

#0143

NNNN

~~SECRET~~

~~CONFIDENTIAL~~
~~SECRET~~

TRANSMIT VIA: AIRTEL

CLASSIFICATION: ~~CONFIDENTIAL~~

DATE: 1/27/83

FROM: Director, FBI [redacted]

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

TO: SAC, Alexandria
Attention: SA [redacted] or
SA [redacted]

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON:

4/14/83
Classified by [redacted]
Declassify on [redacted]

JEROME S. BROWER
RA - [redacted] CONSPIRACY; PERJURY;
SOLICITATION AND CONSPIRACY
TO COMMIT MURDER
OO: Alexandria

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Reference Bureau airtel to Alexandria dated
12/17/82.

This communication is classified "~~CONFIDENTIAL~~"
in its entirety.

Full investigation authorized by FBIHQ on 3/30/80.

The photographic enlargements of [redacted]
have been completed. Examination and testing of the newly
submitted [redacted]

b7F -1

[redacted] it has not been incorporated into
a trial exhibit.

The submitted items will be maintained in the
Explosives Unit, Room 3918 pending arrangements for delivery
or pick up by your office.

Enclosures (4)

1 - [redacted]
Attention: SSA [redacted]

CLASS. & EXT. BY G-3
REASON: FCIM II, 1-2.4.2
DATE OF REVIEW [redacted]

~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/24/83

SAC, ALEXANDRIA (7A-7)

FROM: SAC, PITTSBURGH [REDACTED] (RUC)

SUBJECT: FRANCIS E. TERPIL - FUGITIVE (A);
EDWIN PAUL WILSON.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

[REDACTED]
JEROME S. BROWER

RA - [REDACTED]

CONSPIRACY

SOLICITATION TO COMMIT MURDER

(OO: ALEXANDRIA)

Re Alexandria teletype to Pittsburgh dated 1/12/83.

Enclosed herewith is one photocopy of Pittsburgh Division's investigation entitled, "UNSUB; THEFT OF TWO MILLION DOLLARS WORTH OF TITANIUM FROM BURRELL TRAILERS, INC., PENN-MANOR ROAD, JEANNETTE, PENNSYLVANIA, 3/6/81 - 4/30/81, ITSP-MT, OO: PITTSBURGH," Pittsburgh file 87A-21157.

Assistant United States Attorney (AUSA) [REDACTED]
[REDACTED] Western District of Pennsylvania (WDPA),
Pittsburgh, Pennsylvania (PA), interposed no objection to
furnishing Alexandria with information contained in the
enclosure, but did request AUSA [REDACTED] District
of District of Columbia, contact him [REDACTED] direct relative
to additional information from Federal Grand Jury proceedings
which is not reflected in the enclosure.

b6 -4
b7C -4

Alexandria may furnish AUSA [REDACTED] any information
contained in enclosure deemed appropriate to prosecution
of subject Wilson.

② - Alexandria (Enc. 1) [REDACTED]
2 - Pittsburgh
(1 - 87A-21157)

[REDACTED]
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 6/11/88 BY [REDACTED]

Approved: [REDACTED]

Transmitted [REDACTED]
(Number)

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21-cv-5450)-16923

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~
Date of transcription 2/2/83

[redacted] Alexandria, Virginia was interviewed by [redacted] in the presence of Special Agent (SA) [redacted] and SA [redacted] of the Alexandria Office of the Federal Bureau of Investigation (FBI). [redacted] had no objection to the interview and provided the following information: (S)

b6 -1, -3
b7C -1, -3
b7D -2, -5

[redacted] stated that [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] stated that [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

Investigation on 2/2/83 at Alexandria, Virginia File # Alexandria [redacted]

by SA [redacted]
SA [redacted]

Date dictated 2/2/83

b3 -1
b6 -1
b7C -1
b7E -1

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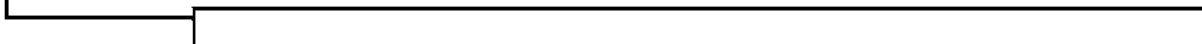
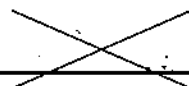
FBI(21-cv-5450)-16925

AX



2

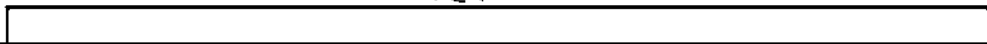
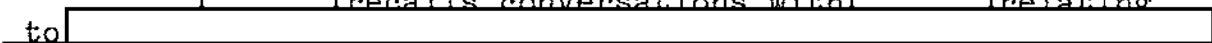
b3 -1
b7E -1



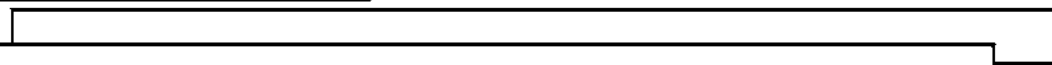
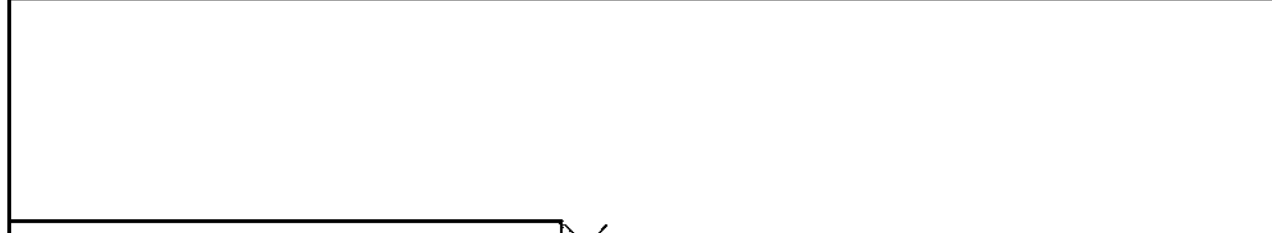
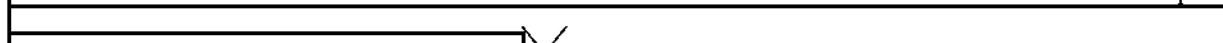
b6 -2, -3
b7C -2, -3
b7D -2



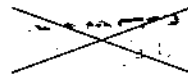
[redacted] recalls conversations with [redacted] relating to [redacted]



b6 -2, -3
b7C -2, -3
b7D -2



b6 -2, -3
b7C -2, -3
b7D -2



FEDERAL BUREAU OF INVESTIGATION

2/14/83

Date of transcription

[redacted] voluntarily appeared at the Alexandria Field Office of the Federal Bureau of Investigation on the morning of this date for interview. At the outset of the interview, he was advised of the official identity of the interviewing agents and of the nature of the interview. He provided the following information:

b6 -3
b7C -3
b7D -1

BACKGROUND:

Full Name:
Race:
Sex:
Date of Birth:
Place of Birth:
Education:

Male

Residence:

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 6/16/88 BY [redacted]

Investigation on 2/9/83 at Alexandria, Virginia File # Alexandria
SA Alexandria
SA Alexandria
by [redacted] Date dictated 2/9/83 1689

FBI(21-cv-5450)-16927

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b3 -1
b6 -1
b7C -1
b7E -1

AX
AX
AX

[Redacted]

2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[Redacted]

Marital Status:

[Redacted]

[Redacted]

[Redacted]

Present Employment:

b6 -2, -3
b7C -2, -3
b7D -1

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

AX
AX
AX

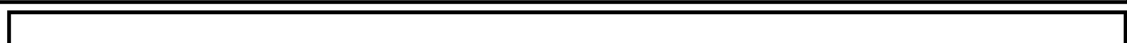
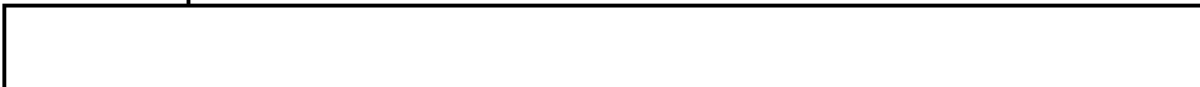


b3 -1
b7E -1

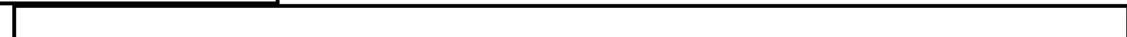
3



b6 -3
b7C -3
b7D -1



b6 -3
b7C -3
b7D -1

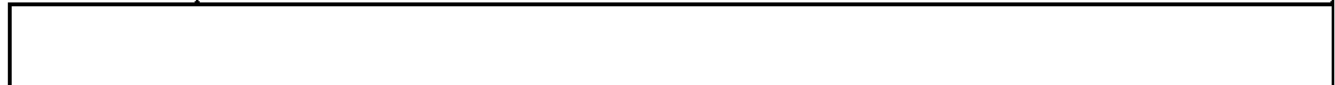


AX
AX
AX

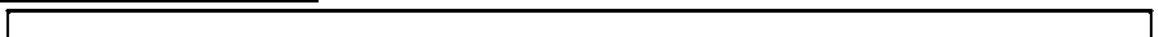
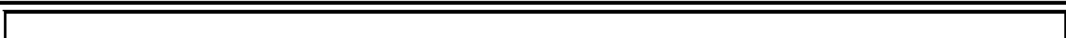


b3 -1
b7E -1

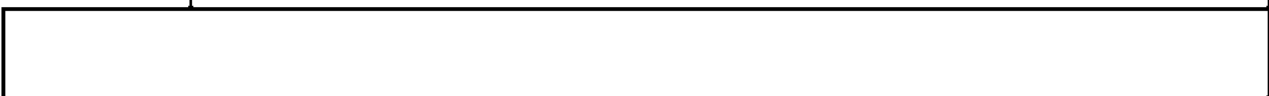
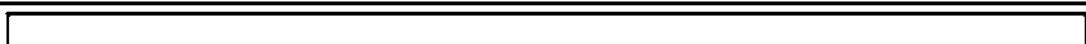
4



b6 -2, -3
b7C -2, -3
b7D -1



b6 -2, -3
b7C -2, -3
b7D -1

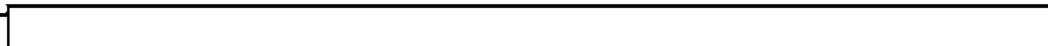


AX
AX
AX

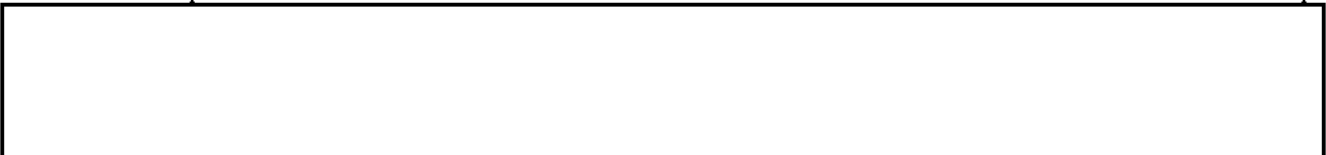


5

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1



b6 -2, -3
b7C -2, -3
b7D -1

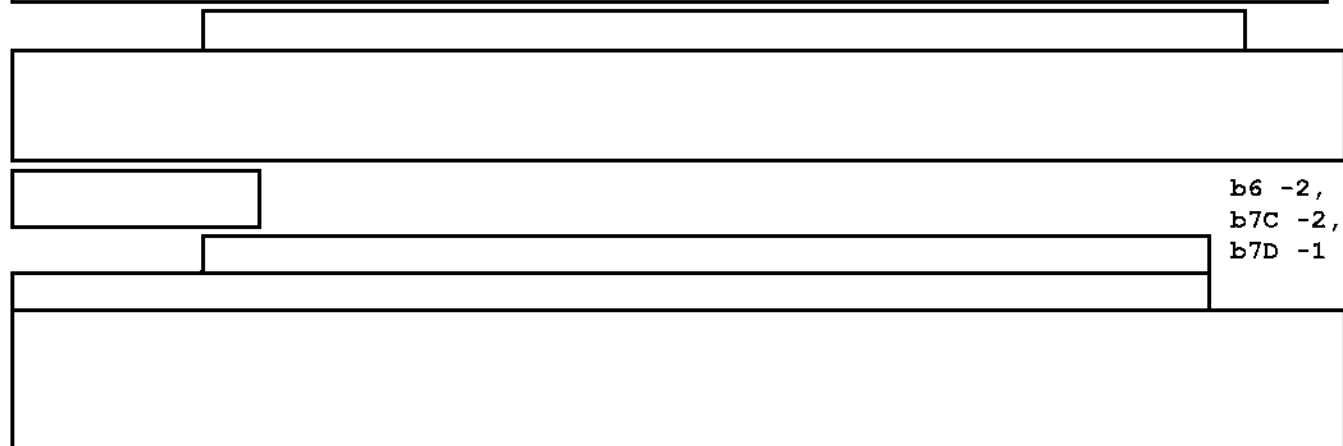
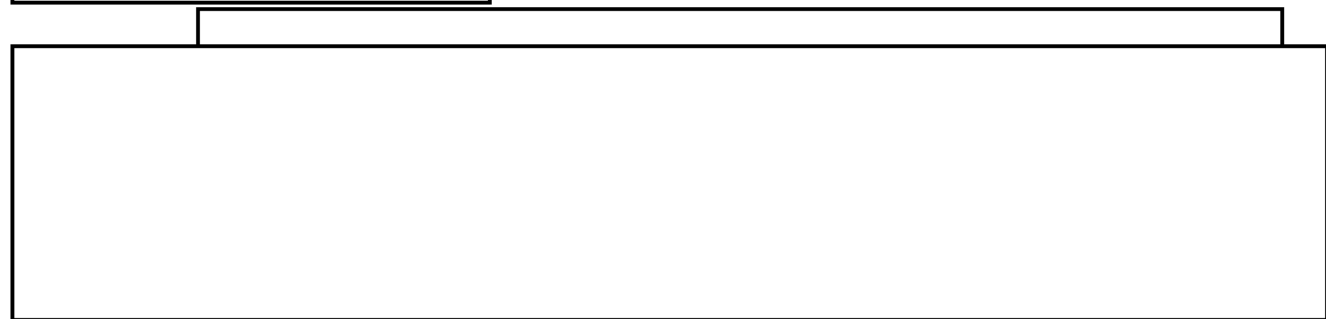
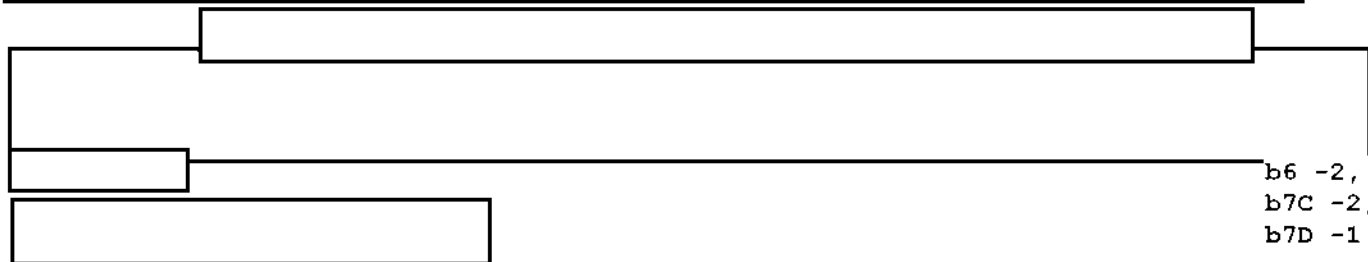
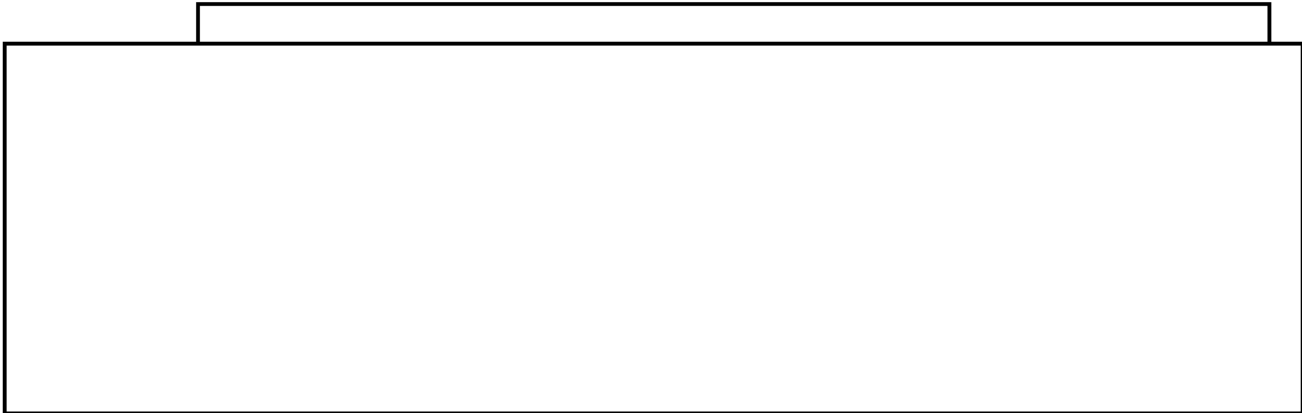


AX
AX
AX



6

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1



AX
AX
AX

7

He also recalled that

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -1

AX
AX
AX

8

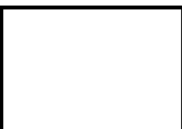
b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

He is familiar with this name from newspaper articles

advised he does not know the following persons: b6 -2, -3
b7C -2, -3
b7D -1

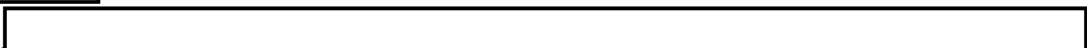
(however has heard this name)
also known as

AX
AX
AX



9

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1



(This interview commenced at about 9:30 a.m. in the fifth floor conference room of the FBI office at Alexandria and was completed at approximately 11:30 a.m.)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/15/83

[redacted] (PROTECT IDENTITY) was interviewed on this date [redacted]

[redacted] Washington, D.C. [redacted] At the outset, she was advised of the official identities of the contacting Special Agents and of the nature of the contact. She thereafter CONFIDENTIALLY provided the following information:

b6 -3
b7C -3
b7D -2

BACKGROUND INFORMATION:

Full Name

Alias

Race

Sex

Female

Date of Birth

Place of Birth

Social Security

Account Number

Residence

Education

b6 -2, -3
b7C -2, -3
b7D -2

Parents

Marital Status

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/1/88 BY [redacted]

Investigation on 2/3/83 at Washington, D.C. File # Alexandria [redacted]

b3 -1 SA [redacted]
b6 -1 SA [redacted]
b7C -1
b7E -1

Date dictated 2/4/83

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FBI(21-cv-5450)-16936

AX
AX
AX

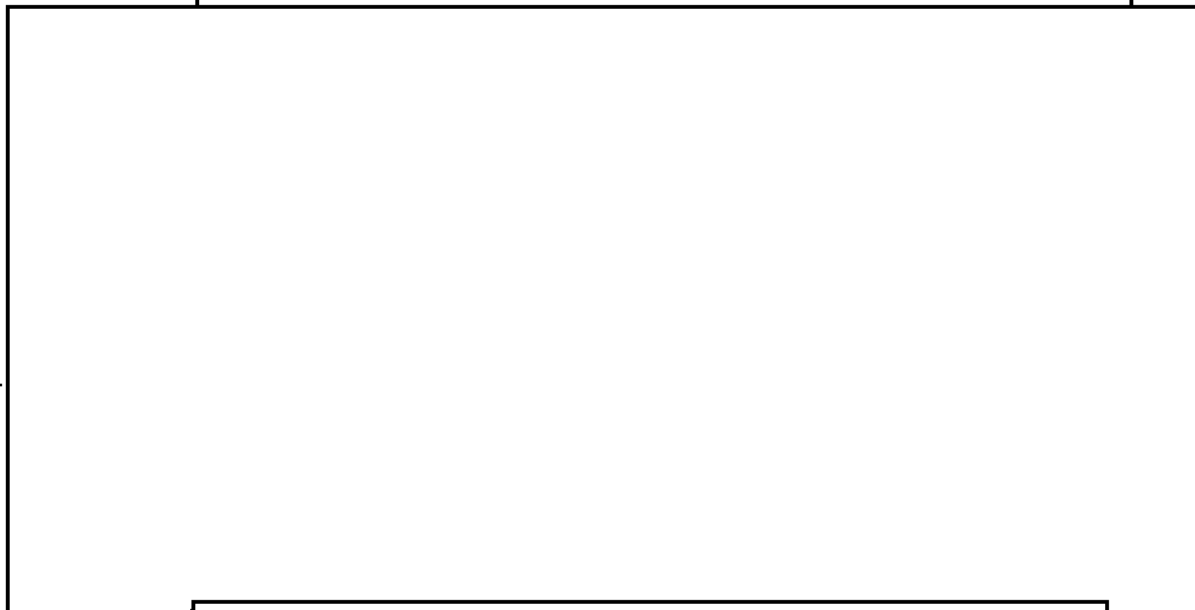
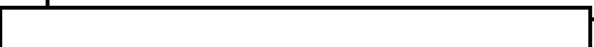


2



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

She advised that



b6 -3
b7C -3
b7D -2



b6 -2, -3
b7C -2, -3
b7D -2

AX
AX
AX

3

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

AX
AX
AX

4

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

(last
name unknown).

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

AX
AX
AX

5

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

AX
AX
AX



6

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

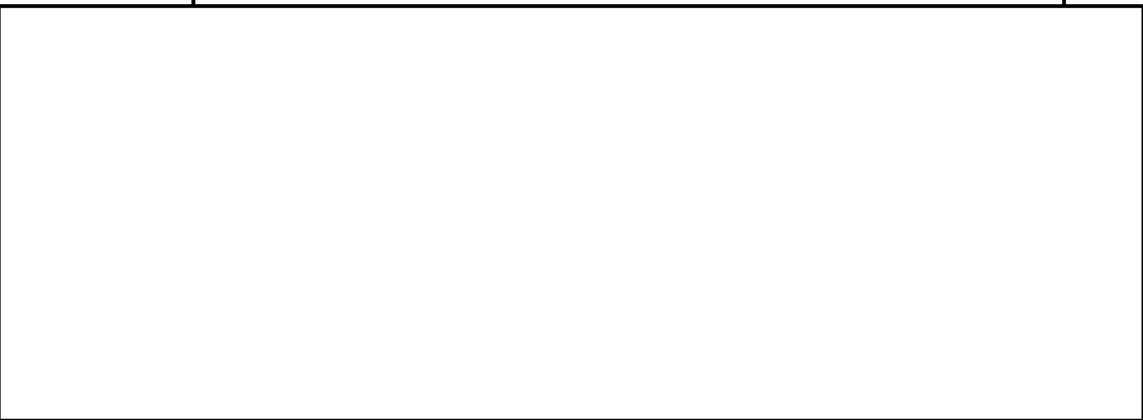
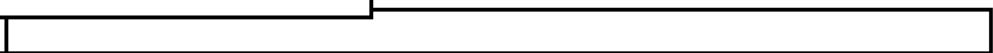
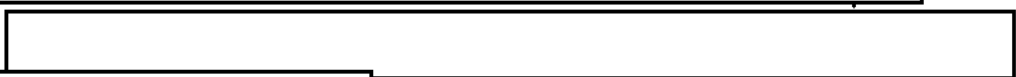
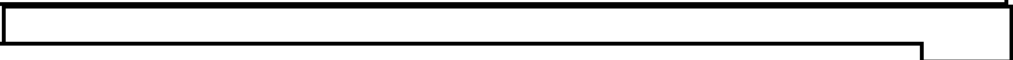
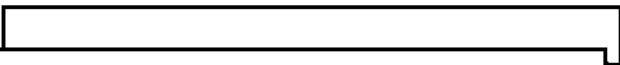
b6 -2, -3
b7C -2, -3
b7D -2

AX
AX
AX



7

She recalled that



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

AX
AX
AX

8

She recalled that [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

She recalled that [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

She recalled that [REDACTED]

She does not know the following persons: [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

She is not familiar with [REDACTED]

AX
AX
AX

9

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

She does not know the following persons:

also known as

She does not know this person and has never heard the name before.

She recalled that

b6 -2, -3
b7C -2, -3
b7D -2

(This interview commenced at approximately 9:55 a.m. on this date and was completed at approximately 11:25 a.m.)

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/16/83

[redacted] Assistant United States
 Attorney, Eastern District of Virginia, provided the
 following documents:

b6 -4
 b7C -4

1) Original letter on OSI S.A. letterhead dated January 10, 1982, addressed to Mr. William P. Clark, Director of National Security Council, White House, Washington, D. C., U.S.A., and bearing the signature of Edwin P. Wilson.

2) Original letter on OSI S.A. letterhead dated January 11, 1982, addressed to Mr. William P. Clark, Director of National Security Council, White House, Washington, D. C., U.S.A., and bearing the signature of Edwin P. Wilson.

3) Original document dated January 11, 1982, entitled "SUDAN" and bearing the signature of Edwin P. Wilson.

4) Original document dated January 11, 1982, entitled "ATOMIC" and bearing the signature of Edwin P. Wilson.

5) Original document dated January 11, 1982, entitled "ASSASSINATION OF PRESIDENT REAGAN" and bearing the signature of Edwin P. Wilson.

6) Original envelope marked "PERSONAL & CONFIDENTIAL" addressed to Mr. William P. Clark, Director of National Security Council, White House, Washington, D. C., U.S.A., with addressor Mr. Edwin P. Wilson, OSI., S.A., P. O. Box 10596, Tripoli, S.P.L.A.J.

ALL INFORMATION
 HEREIN IS UNCLASSIFIED
 DATE 6/16/88 BY [redacted]

b3 -1
 b6 -1
 b7C -1
 b7E -1

Investigation 2/15/83 Alexandria, Virginia File # Alexandria [redacted]

by SA [redacted] Date dictated 2/16/83

[redacted] This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; contents are not to be distributed outside your agency.

FBI(21-cv-5450)-16945

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2, -5
b5 -1

Date of transcription 2/16/83

On January 6, 1983, by prior arrangement and
voluntary agreement [redacted] his attorney [redacted]
[redacted] and SA [redacted] met in AUSA [redacted]
[redacted] office, Washington, D.C., with [redacted] present.

At approximately 12:30 p.m., SA [redacted] caused
a call to be placed to [redacted]

Thereafter, the following conversation took place: (S)

b5 -1
b6 -2, -3
b7C -2, -3
b7D -2, -5

A person named [redacted]

b5 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

Investigation on 1/6/83 Washington, D.C. File # Alexandria [redacted]
by SA [redacted] 1692
[redacted] 1/10/83
b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~

FBI(21-cv-5450)-16946

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/16/83

FM ALEXANDRIA [] (P)

TO DIRECTOR ROUTINE *TP*

BT

UNCLAS

b3 -1
b7E -1

ATTENTION TERRORISM SECTION

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA [] CONSPIRACY;
 SOLICITATION TO COMMIT MURDER (OO:AX)

REFERENCE IS MADE TO BUREAU TELETYPE TO ALEXANDRIA,
 FEBRUARY 10, 1983, DIRECTING ALEXANDRIA TO INTERVIEW AUSA []

[] REGARDING HIS RECENT TRIP TO [] TO TALK WITH []

b3 -2
b6 -3, -4
b7C -3, -4
b7D -1

THE FOLLOWING IS FURNISHED TO THE BUREAU FOR INFORMATION AND
 IT IS REQUESTED THAT THIS BE TRANSMITTED TO LEGAT, []

ON FEBRUARY 15, 1983, AUSA [] DECLINED TO BE INTERVIEWED
 BY ALEXANDRIA CASE AGENT RE HIS TRIP TO [] AUSA [] STATED
 HE DID NOT WANT AN FD-302 REGARDING THIS MATTER IN FBI FILES
 INASMUCH AS HE REGARDED HIS TRIP AS ONE TO IRON OUT INTERNAL MATTERS

① Alexandria

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 9/16/88 BY []

b3 -1
b6 -1
b7C -1
b7E -1

Approved: []

Transmitted

(Number)

(Time)

Per []

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

b3 -1, -2
b6 -3, -4
b7C -3, -4
b7D -1
b7E -1

PAGE TWO AX ☐ UNCLAS

(TO THE CASE) WITH ☐ AND THAT THIS WOULD NOT BE APPROPRIATE TO THE FBI INTERVIEW FORMAT. ALSO, ☐ STATED HE DID NOT WANT SUCH INFORMATION LATER AVAILABLE UNDER FOIA REQUESTS. ☐ FURTHER STATED THAT LEGAT, ☐ WAS MOST HELPFUL IN ARRANGING THE INTERVIEW IN ☐ AND IT WAS HIS UNDERSTANDING THAT NO AGENT WAS AVAILABLE BECAUSE OF PRIOR LONG-STANDING COMMITMENTS AND BECAUSE HE ☐ DID NOT REQUEST AN AGENT BE PRESENT FOR THE INTERVIEW.
BT

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/16/83

FM ALEXANDRIA [redacted] (P)
 TO DIRECTOR [redacted] ROUTINE
 BOSTON [redacted] ROUTINE
 BT

b3 -1
 b6 -4
 b7C -4
 b7E -1

UNCLAS
 FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA [redacted] CONSPIRACY;
 SOLICITATION TO COMMIT MURDER (OO:AX)

RE BOSTON TELETYPE DATED FEBRUARY 4, 1983.

ON FEBRUARY 15, 1983, AUSA [redacted] WASHINGTON, D. C.,
 ADVISED THAT A COPY OF THE EDITED TAPE OF AN INTERVIEW CONDUCTED
 BY THE CENTRAL INDEPENDENT TV, LONDON, ENGLAND, IN CAPTIONED CASE
 WOULD BE SUFFICIENT AT THIS TIME.

BOSTON, THROUGH WGBH-TV, OBTAIN A COPY OF THE EDITED TAPE
 AND FORWARD TO FBI, ALEXANDRIA.

BT

b3 -1
 b6 -1
 b7C -1
 b7E -1

1 Alexandria

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11/18/88 BY [redacted]

Approved: [redacted]

Transmitted 001

(Number)

(Time)

Per [redacted]

VZCZCH00077

~~SECRET~~

RR AX

DE HQ 00077 1491235Z

ZNY CCCCC

R 172.37Z FEB 83

FM DIRECTOR [REDACTED]

TO FBI ALEXANDRIA [REDACTED] ROUTINE

[REDACTED] PRIORITY

BT

b3 -1, -2
b6 -2
b7C -2
b7E -1

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED]; JEROME S. BROWER; RA [REDACTED]

CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

RE BUREAU AIRTEL TO [REDACTED] DATED FEBRUARY 1, 1983.

ALL PARAGRAPHS ARE CLASSIFIED ~~CONFIDENTIAL~~ UNLESS
OTHERWISE NOTED.

ON FEBRUARY 16, 1983, [REDACTED] UNITED STATES
DEPARTMENT OF STATE, OFFICE OF LEGAL ADVISOR ADVISED [REDACTED]

b3 -2
b6 -4
b7C -4
b7D -3

[REDACTED] REQUESTED THAT ALL
INFORMATION CONCERNING WILSON'S FRAUDULENT [REDACTED] PASSPORT BE
SENT TO HIM SO HE COULD PERSONALLY CONVEY THE ITEMS TO [REDACTED]

Classified by [REDACTED]
Declassify on: OADR

FOI/PA #

APPEAL #

CIVIL #

E.O. #

DATE 9/16/88

INITIAL [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

(S) is State Dept

~~SECRET~~

SEARCHED
SERIALIZED

F

11695
b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

PAGE TWO DE HQ 0077 ~~CONFIDENTIAL~~

FBIHQ IMPOSES NO OBJECTION TO [REDACTED] FURNISHING THE
PHOTOGRAPHS AND INFORMATION CONTAINED IN REFERENCED AIRTEL
DIRECTLY TO [REDACTED] (S)

b3 -1, -2
b7E -1

[REDACTED] IS REQUESTED TO ADVISE FBIHQ WHEN ITEMS ARE
PROVIDED TO [REDACTED]

BT

#0077

NNNN

~~SECRET~~

FBI(21-cv-5450)-16954

BS0010 0351938

RR HQ AX

DE BS

R 041330Z FEB 83

FM BOSTON [REDACTED] (P)

TO DIRECTOR [REDACTED] (ROUTINE)

ALEXANDRIA [REDACTED] (ROUTINE)

b3 -1
b7E -1

BT

UNCLAS

FRANCIS EDWARD TERPIL-FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER (OO: ALEXANDRIA).

RE BOSTON TELEPHONE CALL TO ALEXANDRIA ON FEBRUARY 1, 1983,
BOSTON TELEPHONE CALL TO THE BUREAU, JANUARY 19, 1983 AND
ALEXANDRIA TELETYPE TO THE BUREAU, JANUARY 4, 1983.

REFERENCED ALEXANDRIA TELETYPE REQUESTED BOSTON TO OBTAIN
FROM WGBH-TV IN BOSTON, MASS. THE UNEDITED TAPE OF AN
INTERVIEW CONDUCTED WITH CAPTIONED SUBJECT BY [REDACTED]
OF THE CENTRAL INDEPENDENT TV, LONDON, ENGLAND.

b6 -2, -3
b7C -2, -3

ON JANUARY 31, 1983, BOSTON CONTACTED [REDACTED]

[REDACTED] FROM WGBH-TV AND ADVISED OF
ALEXANDRIA'S REQUEST. [REDACTED] ADVISED THAT THIS MATTER WOULD

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIAL/FP

EE

ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 4/8/88 BY [REDACTED]

FBI(21-cv-5450)-16957

PAGE TWO BS [] UNCLAS

b3 -1
b7E -1

HAVE TO BE REFERRED TO THE LEGAL DIVISION AS WELL AS THE STATION MANAGER AND WOULD CONTACT THE BOSTON OFFICE AS SOON AS POSSIBLE WITH THE DECISION.

ON FEBRUARY 3, 1983, [] AN ATTORNEY FOR WGBH-TV ADVISED THAT AFTER CONSULTING WITH THE STATION MANAGER, IT WAS DECIDED THAT THE STATION COULD PROVIDE A COPY OF THE EDITED TAPES, BUT NOT OF THE UNEDITED TAPES WITHOUT A SUBPOENA. [] ADVISED THAT IF THE GOVERNMENT WISHED TO OBTAIN THE UNEDITED TAPES, A SUBPOENA SHOULD BE DIRECTED TO HIM: [] LEGAL DIVISION, WGBH-TV-EDUCATIONAL FOUNDATION, 125 WESTERN AVENUE, BOSTON, MASSACHUSETTS 02134.

b6 -3, -4
b7C -3, -4

ALEXANDRIA, CONTACT AUSA [] WASHINGTON, D.C., WHO IS HANDLING PROSECUTION AND ADVISE HIM OF THE ABOVE.

BT

x Airtel

2/18/83

TO: DIRECTOR, FBI [REDACTED]
FROM: SAC, ALEXANDRIA [REDACTED] (P)

FRANCIS E. TERPIL - FUGITIVE;
EDWIN PAUL WILSON;

b3 -1, -2
b6 -2
b7C -2
b7E -1

[REDACTED]
JEROME S. BROWER
RA [REDACTED] CONSPIRACY, SOLICITATION
TO COMMIT MURDER
(OO:AX)

Re Bureau airtel to Alexandria, Cleveland and
[REDACTED] dated 2/8/83.

For information of Bureau, Alexandria is not in receipt of Cleveland airtel and LHM, dated 12/22/82, as referenced in Bureau airtel. Alexandria is in receipt of Cleveland airtel, dated 12/22/82, requesting a photo of Terpil, to which Alexandria complied. Alexandria is also in receipt of Cleveland airtel, dated 11/9/82, which synopsis Cleveland's investigation of the [REDACTED] theft from [REDACTED]. This airtel requested any knowledge of Terpil being in the Toledo, Ohio, area during early April, 1980. Alexandria files noted nothing in this regard and Cleveland was so notified.

b6 -2
b7C -2

Alexandria is not in possession of any other Cleveland document which could contain information of lead value re Terpil.

2-Bureau
2-Alexandria

b3 -1
b6 -1
b7C -1
b7E -1

1*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/88 BY [REDACTED]

FBI(21-cv-5450)-16961

HD0006 0492325Z

OO HQ AX NY

DE HO

O 2 182220Z FEB 83

FM HOUSTON [REDACTED] (P)

TO DIRECTOR IMMEDIATE

ALEXANDRIA IMMEDIATE

NEW YORK IMMEDIATE

BT

DECLASSIFIED ON 4/14/88

~~SECRET~~

BY [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

ATTENTION. CIB TERRORISM SECTION, SSA [REDACTED]

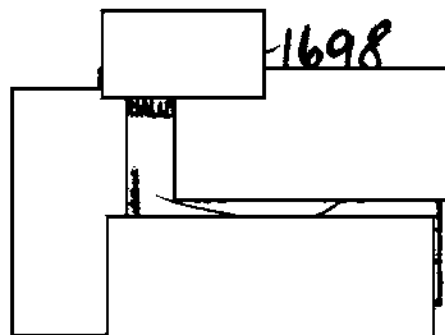
FRANCIS E. TERPIL-FUGITIVE; EDWIN P. WILSON-CONSPIRACY TO COMMIT
MURDER; OO: ALEXANDRIA.

THIS ENTIRE COMMUNICATION IS CLASSIFIED "~~SECRET~~".

RE FBIHQ TELCALL TO SSA [REDACTED] INSTANT DATE.

ON FEBRUARY 5, 1983, EDWIN P. WILSON WAS FOUND GUILTY ON ALL
FOUR COUNTS OF A FOUR COUNT INDICTMENT IN THE SOUTHERN DISTRICT OF
TEXAS (SDT), JUDGE ROSS STERLING PRESIDING.

SENTENCING TOOK PLACE ON FEBRUARY 18, 1983, IN JUDGE ROSS'
COURTROOM. JUDGE ROSS WOULD NOT CONSIDER SENTENCING WILSON AS A
DANGEROUS SPECIAL OFFENDER UNDER SECTION 3575.



b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO NO [REDACTED]

~~SECRET~~

b3 -1
b7E -1

THE FOLLOWING ARE THE CHARGES IN THE INDICTMENT AND THE SENTENCE RECEIVED:

1. TITLE 18, SECTION 371, CONSPIRACY TO VIOLATE THE ARMS CONTROL ACT, FIVE YEARS, \$10,000.00 FINE.

2. TITLE 18, SECTION 1001, MAKING FRAUDULENT STATEMENTS, FIVE YEARS, \$10,000.00.

3. TITLE 22, SECTION 2778, SUB C, VIOLATION OF THE MUNITION CONTROL ACT, TWO YEARS \$100,000.00.

4. TITLE 49, SECTION 1001 B, UNLAWFULLY TRANSPORTING HAZARDOUS MATERIALS IN FOREIGN COMMERCE, FIVE YEARS \$25,000.00.

SENTENCES ARE TO RUN CONSECUTIVELY UPON COMPLETION OF SENTENCE IN THE PREVIOUS CONVICTION IN VIRGINIA.

[REDACTED]
b3 -1
b7E -1

BT

VZCZCHQ0125

PP AX NY

DE HQ #0125 0500945Z

ZNR UUUUU

P 182039Z FEB 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI NEW YORK PRIORITY

LEGAL ATTACHE [REDACTED] PRIORITY

BT

UNCLAS

b3 -1, -2
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA

EDWIN PAUL WILSON; OOJ, OO: NEW YORK

RE BUREAU TELETYPE TO LEGAT [REDACTED] DATED FEBRUARY 17, 1983;

LEGAT [REDACTED] TELETYPE TO BUREAU, DATED FEBRUARY 7, 1983; BUREAU

TELETYPE TO LEGAT [REDACTED] DATED JANUARY 21, 1983.

b3 -2
b6 -3, -4
b7C -3, -4
b7D -1

ON FEBRUARY 18, 1983, AUSA [REDACTED] DISTRICT OF COLUMBIA,

ADVISED THAT IN LIEU OF INTERVIEW BY ALEXANDRIA CASE AGENT

CONCERNING HIS CONTACT WITH [REDACTED]

[REDACTED] IT WOULD BE MORE APPROPRIATE FOR

1699
b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/11/82 BY [REDACTED]

50)-16967

PAGE TWO DE HQ 0125 UNCLAS

LEGAT TO REINTERVIEW [REDACTED] CONCERNING [REDACTED]

b6 -3
b7C -3
b7D -1

LEGAT [REDACTED] IS REQUESTED TO EXPEDITIOUSLY INTERVIEW

[REDACTED] CONCERNING THE INFORMATION [REDACTED] FURNISHED TO AUSA [REDACTED]

b3 -2
b6 -3, -4
b7C -3, -4
b7D -1

AND OBTAIN PERTINENT [REDACTED] SUTEL RESULTS
OF INTERVIEW AND SUBMIT FD 302. [REDACTED] SHOULD
BE SENT TO NEW YORK WITH XEROX COPIES FOR FBIHQ AND ALEXANDRIA.

BT

#0125

NNNN

FEDERAL BUREAU OF INVESTIGATION

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

~~SECRET~~
DATE 4-11-88 BY [redacted]

1/26/83

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

[redacted] was interviewed at the
Alexandria Office of the Federal Bureau of Investigation
(FBI). [redacted] was advised of the official identity of the
interviewing agent, at which time [redacted] provided the
following:

[redacted] advised that [redacted]

(Last name unknown) (LNU) [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

Investigation on [redacted]

andria, Virginia

Alexandria

File # [redacted]

by [redacted]

SA [redacted]

Date dictated

1/24/83

b3 -1
b6 -1
b7C -1
b7E -1

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FBI(21-cv-5450)-16971

AX

2

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

[REDACTED] stated that he did not know a (first name unknown) [REDACTED]

[REDACTED]

[REDACTED] further advised that [REDACTED]

[REDACTED]

[REDACTED] stated that [REDACTED]

[REDACTED]

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/18/83

[redacted] also known as [redacted]
(Protect identity) was telephonically contacted at [redacted]
[redacted] (telephone
number [redacted] (Protect her location and telephone
number) and, after being advised of the official identity
of the contacting Special Agent (who has previously
interviewed her in person) CONFIDENTIALLY advised as
follows:

b6 -2, -3
b7C -2, -3
b7D -2

She recalled that [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

~~ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 6/16/88 BY [redacted]~~

b3 -1 Investigation on 1/26/83 at Alexandria, Virginia File # Alexandria [redacted]
b6 -1 [redacted] 11/01
b7C -1 SA [redacted]
b7E -1 [redacted] Date dictated 2/2/83

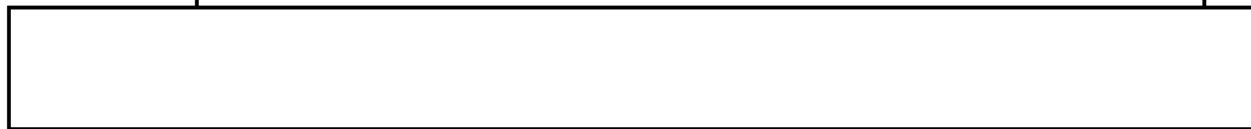
AX



2



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/18/83

[redacted] Explosives Unit, FBI Headquarters,
Washington, D. C., provided [redacted]

[redacted] after the completion of examination and testing.

b6 -1
b7C -1
b7F -1

The above [redacted] were hand carried to the FBI
Alexandria Field Office by SA [redacted] on February 17,
1983.

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 6/16/88 BY [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

Investigator 2/17/83 Alexandria, Virginia Alexandria [redacted] 1702
by SA [redacted] File # _____
Date dictated 2/18/83

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Alexandria [redacted]

February 22, 1983

EDWIN PAUL WILSON;
FRANCIS EDWARD TERPIL - FUGITIVE;
ET AL.
Re: RA - [redacted]
CONSPIRACY - SOLICITATION
TO COMMIT MURDER

FBI FILE NO. [redacted]

b3 -1
b7E -1

LAB. NO. 30215080 D SM

Examination requested by: Alexandria

Reference: Evidence received February 15, 1983

Examination requested: Document

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/19/88 BY [redacted]

~~Specimens received~~b6 -1
b7C -1
b7D -1

Specimens personally delivered by Special Agent [redacted]
on February 15, 1983:

Q7 [redacted]

K2 Two letters, three reports, and one hotel registration
receipt bearing purported known signatures of EDWIN P. WILSON

ALSO SUBMITTED:

Three hotel registration receipts and K1 (previously
submitted under 30110074 D SM, Bufile 72-2903)

Result of examination:

It was determined that the Q7 "Edwin P Wilson"
endorsement was prepared by the writer of the K2 signatures.

The submitted evidence is returned herewith.
Photographs are being retained.

Enclosures (3)

*Encls. returned to
IB's from whence they
were obtained*

b3 -1
b6 -1
b7C -1
b7E -1

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/22/83

~~SECRET~~

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION: [REDACTED]

6/16/88
Classified by [REDACTED]
Declassify on [REDACTED]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

BRIBERY - COI, (OO:WFO)

b3 -1
b6 -1, -2
b7C -1, -2
b7D -1
b7E -1, -8

WHITE COLLAR CRIME ASPECTS OF WILSON/TERPIL INVESTIGATIONS;

BRIBERY - COI; FCPA; ESPIONAGE, (OO:ALEXANDRIA)

[REDACTED] ET AL; ALLEGED \$10,000 PAYMENTS

TO UNITED STATES SENATOR STROM THURMOND, AT WASHINGTON, D.C.,

SUMMER OF 1978; BRIBERY - COI, (OO:ALEXANDRIA)

RE BUREAU TELETYPE TO ALEXANDRIA, CAPTIONED AS ABOVE, DATED
FEBRUARY 18, 1983.

BUREAU TELETYPE TO ALEXANDRIA DATED JULY 15, 1982, REQUESTED
ALEXANDRIA TO COORDINATE WITH WFO AND PARTICIPATE IN INTERVIEW OF

b6 -3
b7C -3
b7D -1

[REDACTED] INTERVIEW OF [REDACTED] AND

Alexandria

b3 -1
b6 -1
b7C -1
b7E -1

Approved: _____ Transmitted _____
(Number)

~~SECRET~~

16978

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

~~SECRET~~

PAGE TWO AX	UNCLAS
-------------	--------

REPORTED IN REPORT DATED NOVEMBER 1, 1982, CAPTIONED,

b3 -1
b6 -2
b7C -2
b7E -1

BRIBERY - COI, (OO:ALEXANDRIA)

 $(AX$

EFFORTS BY ALEXANDRIA CASE AGENT TO DISCUSS

WFO

CASE AGENT, PRESENT DURING INTERVIEW BUT NOT PARTICIPATING IN IT, ADVISED THESE AREAS HAD BEEN PREVIOUSLY COVERED BY HIM AND ALEXANDRIA WOULD RECEIVE COPIES OF FD-302'S. SEVERAL FOLLOW-UP CONTACTS WITH WFO AGENT FAILED TO OBTAIN COPIES OF FD-302'S UNTIL DECEMBER 16, 1982.

b6 -3
b7C -3
b7D -1

AS-INSTRUCTED IN REFERENCED TELETYPE, ALEXANDRIA WILL INTERVIEW [REDACTED] IN CONNECTION WITH CAPTIONED SENATOR THURMOND INVESTIGATION. IN ADDITION, [REDACTED] WILL BE QUESTIONED CONCERNING ALL OTHER KEY WILSON/TERPIL ASSOCIATES.

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

~~SECRET~~

FBI(21-cv-5450)-16979

WZCZCHQ0029

PP AX

DE HQ #0029 0540202

ZNY EEEEE

P 221701Z FEB 83

FM DIRECTOR FBI

TO RUEBWJA/DEPT. OF JUSTICE

FBI ALEXANDRIA PRIORITY

BT

UNCLAS E F T O

FOR: DOJ FOR OFFICE INTERNATIONAL AFFAIRS

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] - CONSPIRACY;

SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

BY TELETYPE DATED FEBRUARY 22, 1983, [REDACTED] ADVISED:

REBUCAB FEBRUARY 16, 1983, RELAYING INFORMATION FROM ALIVANDRIA
TELETYPE DATED FEBRUARY 15, 1983.

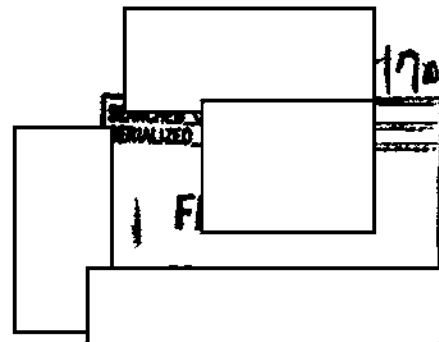
b3 -1, -2
b7D -3
b7E -1

THE INFORMATION AND REQUESTS CONTAINED IN REBUCAB WERE
PERSONALLY DELIVERED TO AND DISCUSSED WITH [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/18/83 BY [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1



PAGE TWO DE RUEHFB 0029 UNCLAS E F T O

ON FEBRUARY 22, 1983, [REDACTED] ADVISED [REDACTED] THAT INQUIRIES BY

[REDACTED]

[REDACTED]

[REDACTED]

b3 -2
b6 -4
b7C -4
b7D -3
b7E -14

ALEXANDRIA SHOULD IMMEDIATELY PROVIDE THE ABOVE INFORMATION
TO THE AUSA PROSECUTING THIS CASE SO THAT COORDINATION WITH THE OIA
CAN BE EFFECTED. [REDACTED]

[REDACTED]

BT

#0029

NNNN

FBI(21-cv-5450)-16981

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

Date of transcription 2/23/83

[redacted] was interviewed at the
Alexandria Office of the Federal Bureau of Investigation
(FBI) and provided the following signed statement: ~~(S)~~

b6 -1, -3
b7C -1, -3
b7D -2

~~Classified by
Declassify on:~~

~~20369-00~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-14-88 BY [redacted]~~

b6 -1
b7C -1

b3 -1

b6 -1

b7C -1

b7E -1 Investigation on

2/18/83

Alexandria, Virginia

File # Alexandria

by SA [redacted]

Date dictated 2/18/83

1701

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~ FBI(21-cv-5450)-16988

b6 -1, -3
b7C -1, -3
b7D -2

STIGATION

~~SECRET~~

2/23/83

of transcription

[redacted] was interviewed at the
Alexandria Office of the Federal Bureau of Investigation
(FBI) and provided the following signed statement: ~~(S)~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~
ICE

b6 -1
b7C -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-14-88 BY [redacted]~~

Investigation on [redacted] Alexandria, Virginia File # Alexandria [redacted]

by SA [redacted] Date dictated 2/18/83

b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~
FBI(21-cv-5450)-16991

~~SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

AX [redacted]

9

In addition to above signed statement, [redacted]
stated that [redacted]
[redacted]
[redacted] (S)
[redacted] furnished [redacted]
[redacted] (S)

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

~~SECRET~~

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/12/83

TO: DIRECTOR, FBI [REDACTED]
 FROM: [REDACTED] (P)
 SUBJECT: FRANCIS EDWARD TERPIL -
 FUGITIVE;
 EDWIN PAUL WILSON;
 ET AL
 RA [REDACTED] CONSPIRACY;
 SOLICITATION TO COMMIT MURDER
 OO: Alexandria

b3 -1, -2
 b6 -1
 b7C -1
 b7E -1

Re Bureau airtel dated 11/29/82.

Enclosed for the Bureau are copies of executed affidavits of [REDACTED] and copy of unexecuted affidavit of [REDACTED]. Enclosed for Alexandria are originals of above, plus photocopies of [REDACTED] furnished [REDACTED] by Bureau airtel 11/29/82.

b3 -2
 b6 -2, -3
 b7C -2, -3
 b7D -1

In that [REDACTED] objected to wording of affidavit provided, a new affidavit was prepared in conformance with her request.

It was noted both by [REDACTED] that [REDACTED] but that [REDACTED] was not considered to be a difference or alteration worthy of note in the affidavits.

[REDACTED] airtel to FBIHQ dated 10/25/82 turned affidavits and photographs furnished by Al [REDACTED] in airtel to FBIHQ 8/23/82.

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 4/13/86 BY [REDACTED]

5 - Bureau (Enc. 3)

1 - Liaison Unit, INTD

2 - Alexandria [REDACTED] (E [REDACTED]) (Sent Dir [REDACTED])

1 - [REDACTED]

Classified by [REDACTED]
 Declassify on: OADR

Approved: [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

FBI(21-cv-5450)-17000

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

[redacted]

[redacted] has requested return [redacted]
previously furnished by her to AUSA [redacted] She has re-
quested that [redacted] be returned to her as soon as possible
through [redacted]

It is requested that AUSA [redacted] be contacted for
an opinion as to an approximate time when [redacted] will
be returned.

b3 -1, -2

b6 -3, -4

b7C -3, -4

b7D -1

b7E -1

~~SECRET~~

V

VZCZCHQ0001

RR AX

DE HQ #0001 0550440

ZNY CCCCC

R 230026Z FEB 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA [REDACTED] ROUTINE

b3 -1, -2
b6 -2
b7C -2
b7E -1

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED] JEROME S. BROWER; RA [REDACTED] CONSPIRACY, SOLICITATION

TO COMMIT MURDER, OO: ALEXANDRIA.

BY TELETYPE DATED FEBRUARY 22, 1983, [REDACTED] FURNISHED THE
FOLLOWING:

RE BUREAU TELETYPE DATED FEBRUARY 17, 1983.

ALL PARAGRAPHS ~~CONFIDENTIAL~~ UNLESS NOTED.

AS LUCK WOULD HAVE IT, [REDACTED]

b3 -2
b6 -4
b7C -4
b7D -3

FEBRUARY 11

1983, AND ASKED IF HE COULD CARRY THE MATERIAL TO [REDACTED] A
POUCH WAS PREPARED, A RECEIPT OBTAINED AND HE WAS GIVEN THE
MATERIAL. (S-1) (S-1)

Classified by [REDACTED]
Declassify on: OADR

FOI/PA #
APPEAL #
CIVIL A
E.O. #
DATE [REDACTED] INITIALS [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

FBI(21-cv-5450)-17002

~~SECRET~~

PAGE TWO DE HQ 0001

~~CONFIDENTIAL~~

[REDACTED]
INDICATING THAT THE MATERIAL HAD BEEN RECEIVED BY [REDACTED]
[REDACTED]

WHO

b3 -2
b7D -3

WERE MOST GRATEFUL FOR THE RAPID RESPONSE. IT SEEMS TO HAVE
ACCRUED TO THE BEST INTEREST [REDACTED] WHERE GOOD RELATIONS
WITH [REDACTED] HAD BEEN IN SHORT SUPPLY. (S-1)(X)
[REDACTED]

BT

#0001

NNNN

~~SECRET~~

BS0013 0550515Z

RR HQ AX

DE BS

R 232020Z FEB 83

FM BOSTON [REDACTED] (RUC)

TO DIRECTOR [REDACTED] (ROUTINE)

ALEXANDRIA [REDACTED] (ROUTINE)

b3 -1
b7E -1

BT

UNCLAS

FRANCIS EDWARD TERPIL--FUGITIVE; ET AL; RA-[REDACTED]
CONSPIRACY; SOLICITATION TO COMMIT MURDER (OO ALEXANDRIA).

REFERENCE BOSTON TELCALL TO ALEXANDRIA, FEBRUARY 23,
1983 AND ALEXANDRIA TELETYPE TO THE DIRECTOR, FEBRUARY 16,
1983.

ON FEBRUARY 23, 1983, PURSUANT TO REFERENCE BOSTON
TELCALL TO ALEXANDRIA, BOSTON TELEPHONICALLY CONTACTED

[REDACTED] ATTORNEY FOR WGBH--TV, BOSTON, MASSACHUSETTS
AND REQUESTED THAT A COPY OF THE EDITED TAPES OF THE
INTERVIEW ON CAPTIONED SUBJECT BE FORWARDED TO THE FBI
ALEXANDRIA OFFICE. [REDACTED] ADVISED THAT HE WOULD MAIL THE
EDITED COPY OF THE TAPE AS WELL AS COPIES OF THE TRANSCRIPT
TO THE ALEXANDRIA OFFICE OF THE FBI.

b6 -3
b7C -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 9/13/99

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO, BS UNCLAS

b3 -1
b7E -1

BOSTON CONDUCTING NO FURTHER INVESTIGATION IN THIS
MATTER.

BT

~~SECRET~~

SD0007 0550852

RR HI AX

DE SD

R 230051Z FEB 83

FM SAN DIEGO [REDACTED] (P)

TO DIRECTOR, FBI [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

BT

b3 -1
b6 -1
b7C -1
b7E -1, -8

4/4/88
Classified by [REDACTED]
Declassify on: OADR

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~SECRET~~

ATTN: SSA [REDACTED]

CID- [REDACTED]

FRANCIS EDWARD TERPIL-FUGITIVE; ET AL. RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA.

ALL MARKINGS, NOTATIONS, AND ITEMS OF INFO CONTAINED IN THIS
COMMUNICATION ARE CLASSIFIED "~~SECRET~~" UNLESS OTHERWISE NOTED.

b6 -2, -3
b7C -2, -3
b7D -2, -4
b7E -8

ON FEB. 18, 1983, [REDACTED] A CONFIDENTIAL AND HIGHLY
SENSITIVE ASSET, WHO HAS BEEN IN CONTACT WITH [REDACTED]

[REDACTED] ADVISED AS FOLLOWS: ASSET ADVISED [REDACTED]

[REDACTED] WHOM ASSET DESCRIBES AS AN

ASSET

RECALLS [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

1712
150-17010

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1, -8

SD

~~SECRET~~

PAGE TWO

ASSET DESCRIBED

(S)

ADVISED

(S)

ASSET ADVISED THAT

(S)

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -8

~~SECRET~~

9

~~SECRET~~

PAGE THREE

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1, -8

ASSET FURNISHED THE FOLLOWING DESCRIPTION OF

YEARS OF AGE,

POUNDS,

b6 -2, -3
b7C -2, -3
b7D -2

FOR INFO ALEXANDRIA, ASSET IS BELIEVED TO HAVE

FURTHER, PRIOR ASSET INFO INDICATING

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

BT

~~SECRET~~

VZCZCHQ0016

PP AX

DE HQ #0016 0560606

ZNR UUUUU

P 241208Z FEB 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA [] PRIORITY

BT

UNCLAS

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [] - CONSPIRACY;

b3 -1, -2
b7E -1

SOLICITATION TO COMMIT MURDER. OO: AX.

BY TELETYPE DATED FEBRUARY 23, 1983, []

FURNISHED THE FOLLOWING:

REBUTEL 2/16/83.

ON FEBRUARY 22, 1983 []

ADVISED THAT

b7D -5
b7E -14

INQUIRIES []

REGARDING THE

[] ADVISED THAT THIS REQUEST WAS A REPEAT OF THE SAME REQUEST

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/19/88 BY []

RECEIVED

FEB

ALEXANDRIA

1713
b3 -1
b6 -1
b7C -1
b7E -1

FBI(21-cv-5450)-17016

PAGE TWO DE HQ 0016 UNCLAS

b7D -5
b7E -14

WHICH CAUSED THEM TO MAKE INQUIRY [REDACTED]

[REDACTED] FUR-

THEY ADVISED THAT [REDACTED]

BT

#0016

NNNN

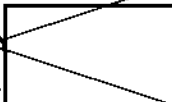
FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/25/83

[redacted] On January 21, 1983, [redacted]
[redacted] was returned to [redacted] at the
Alexandria Office of the Federal Bureau of Investigation
(FBI). A signed receipt was obtained.

b6 -3
b7C -3
b7D -2

~~ALL INFORMATION
HEREIN IS UNCL
DATE 6/18/88~~



b3 -1
b6 -1
b7C -1
b7E -1

Investigation of [redacted] Alexandria, Virginia File # Alexandria [redacted]

by SA [redacted] Date dictated 1/24/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
[redacted] and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-17020

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/23/83

TO: DIRECTOR, FBI
 (ATTN: FBI LABORATORY AND IDENTIFICATION DIVISION)

FROM: SAC, ALEXANDRIA (72-31) (P)

EDWIN PAUL WILSON
 OBSTRUCTION OF JUSTICE
 (OO:NY)

Re Alexandria teletype to Bureau, Houston, New York,
 San Diego, and WFO, 2/17/83.

Enclosed for the Bureau are the following:

1) Original of a one-page, typed letter [redacted]

2) Original of an envelope the above letter was
 contained in which is postmarked at [redacted]

b6 -3
 b7C -3
 b7D -2

Two Xerox copies of the above letter and envelope
 are also enclosed for the Bureau; one Xerox copy of the above
 letter and envelope is being enclosed for Houston, New York,
 San Diego, and WFO.

4-Bureau (Enc. 4)
 2-Houston (Enc. 1)
 2-New York (Enc. 1)
 2-San Diego (Enc. 1)
 1-WFO (Enc. 1) (Info)
 3-Alexandria (2-72-31)

(1- [redacted])

SEALED
 SERIALIZED

1715

b3 -1
 b6 -1
 b7C -1
 b7E -1

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/23/88 BY [redacted]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

BACKGROUND:

Subject is a former Central Intelligence Agency (CIA) operative who has been recently convicted in Federal Court at Alexandria, Va., on charges of arms smuggling to Europe and Libya; and at Federal Court in Houston, Texas, for smuggling 20 tons of plastic explosives to Libya. He is awaiting a federal trial at Washington, D. C., on charges of Conspiracy to Murder and was indicted federally in New York City on 2/16/83, on charges relating to his efforts to hire a gunman to kill two federal prosecutors and six witnesses. Wilson was arrested in New York City in 6/82, and has been in federal custody since then. Until mid-January, 1983, while in custody in New York City, he utilized an answering service through which he sent and received numerous telephone calls. Since mid-January, 1983, his outside contacts while in custody have been limited to only his attorneys.

[REDACTED]
[REDACTED] (PROTECT IDENTITY) [REDACTED]
born [REDACTED]
[REDACTED]

[REDACTED] she telephonically advised Assistant U. S. Attorney [REDACTED] Washington, D. C., that she had received the enclosed letter on that date and the letter appeared to include [REDACTED]
[REDACTED]

[REDACTED] was interviewed by Alexandria FBI Agents on 2/17/83, and turned over to these Agents the original of the letter and envelope which is being enclosed herewith for the Bureau. [REDACTED]
[REDACTED]

AX 72-31

[redacted]
[redacted]
[redacted] She said she does not know anyone
with the name, nickname, or alias [redacted]
[redacted] She also does not know [redacted]
[redacted]
[redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

Telephonic contact with the San Diego Division determined that the address [redacted] is not located in the City Criss-Cross Directory and San Diego indices are negative regarding [redacted]. No California driver's license could be located in that name either.

REQUEST OF FBI LABORATORY:

Examine the original of the letter and envelope being enclosed herewith and attempt to determine the type of paper, typewriter utilized, and conduct any other logical examinations which could shed light on the origin of these materials.

REQUEST OF FBI IDENTIFICATION DIVISION
(LATENT FINGERPRINT SECTION):

1) Requested to determine if any latent fingerprint evidence of value can be located on the enclosed original letter and envelope. (It is noted that the letter was only handled by

[redacted] born [redacted]
[redacted] SSAN [redacted]
[redacted] the letter and
envelope was only marginally handled by Special Agent [redacted]
[redacted] Credential Number [redacted] prior to placing in transparent
envelopes.)

b6 -1, -3
b7C -1, -3
b7D -2

AX 72-31

2) If latents of value are located, check these against any fingerprints on file for:

[redacted] born
[redacted] FBI Number [redacted]
[redacted] born
[redacted] SSAN [redacted]

b6 -2
b7C -2
b7D -2

Bureau requested to advise New York, San Diego, and Alexandria of results of examinations; return original letter and envelope to Alexandria following same.

VZCZCH0015

PP AX NY

DE HQ #0015 0570147

ZNR UUUUU

P 250254Z FEB 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI NEW YORK PRIORITY

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA.

EDWIN PAUL WILSON; OOJ; OO: NEW YORK.

BY TELETYPE DATED FEBRUARY 24, 1983, [REDACTED] FURNISHED
THE FOLLOWING:

RE DIRECTOR TELETYPE 2/18/83.

[REDACTED] WILL BE INTERVIEWED AT [REDACTED]
ON [REDACTED]

UACB, RESULTS OF INTERVIEW WILL BE REPORTED ON [REDACTED]
STATIONERY, NOT FD-302, IN ACCORDANCE WITH LEGAL ATTACHE MANUAL,
SECTION 1-6.2.

BT

#0015

b3 -1, -2
b6 -3
b7C -3
b7D -1
b7E -1

1717

REALIZED.

FEB 25 1983

b3 -1
b6 -1
b7C -1
b7E -1

4505 3-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/1/88 BY [REDACTED]

FBI(21-cv-5450)-17027

VZCZCHQ0113

CO AX BQ

DE HQ #0113 0633546

ZNY EEEEE

O 232130Z FEB 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA

FBI BROOKLYN-QUEENS MRA IMMEDIATE

BT

UNCLAS E F T O

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] - CONSPIRACY;
SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

b3 -1, -2
b6 -1
b7C -1
b7E -1

REBUCAB FEBRUARY 16, 1983, AND MYCAB FEBRUARY 22, 1983 (NO
COPIES TO BROOKLYN-QUEENS).

BY TEL DATED FEBRUARY 23, 1983, [REDACTED] ADVISES:

FOR THE INFORMATION OF ALEXANDRIA, ACCORDING TO [REDACTED]

[REDACTED] SENIOR TRIAL ATTORNEY, OFFICE FOR INTERNATIONAL
AFFAIRS (OIA), DEPARTMENT OF JUSTICE, WASHINGTON, D. C., [REDACTED]

b6 -4
b7C -4
b7D -3

[REDACTED] NEEDED FOR THE
FEBRUARY 28, 1983, WASHINGTON, D. C., TRIAL OF EDWIN P. WILSON
ARE THE FOLLOWING:

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/19/88 BY [REDACTED]

SEARCHED
SERIALIZED

17029

PAGE TWO DE HQ 0115 UNCLAS E F T O

b3 -2
b7D -3

ACCORDING TO [REDACTED] FILE, [REDACTED]

[REDACTED] WERE SUBMITTED TO ALEXANDRIA AS ENCLOSURES TO [REDACTED]

AIRTEL DATED JULY 9, 1988, ENTITLED "FRANCIS EDWARD TERPIL;

EDWIN PAUL WILSON - FUGITIVE (X); JEROME S. BOWER; RA - [REDACTED]

CONSPIRACY; PERJURY; SOLICITATION AND CONSPIRACY TO COMMIT MURDER;

OO: ALEXANDRIA." THIS AIRTEL ALSO ENCLOSED [REDACTED]

b3 -1
b6 -4
b7C -4
b7D -3
b7E -1

ACCORDING TO [REDACTED]

ARE NOT

REQUIRED AS WITNESSES.

FOR THE INFORMATION OF ALEXANDRIA A D BROOKLYN-QUEENS, THE

b6 -3
b7C -3
b7D -3
b7E -14

WILL TRAVEL TO THE UNITED STATES TO TESTIFY. HE IS THE [REDACTED]

WITNESS NECESSARY.

b6 -3
b7C -3
b7D -3
b7E -14

BROOKLYN-QUEENS IS ASKED TO MEET [REDACTED] AND ASSIST

b6 -3
b7C -3
b7D -3

ALEXANDRIA SHOULD MAKE APPROPRIATE HOTEL RESERVATIONS FOR

[REDACTED] AND IS REQUESTED TO MEET AND ASSIST [REDACTED]

[REDACTED] UPON ARRIVAL.

BT

#0110

1780

b3 -1
b6 -1
b7C -1
b7E -1

VZCZCHQ0040

00 AX BQ

DE HQ 0040 0602255

ZNY EEEEE

O 011746Z MAR 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA [REDACTED] IATE

FBI BROOKLYN-QUEENS IMMEDIATE

BT

UNCLAS E F T O

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] - CONSPIRACY;

SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

BY TELETYPE DATED MARCH 1, 1983, [REDACTED] ADVISED:

REMYCAB FEBRUARY 28, 1983.

FOR INFORMATION OF ALEXANDRIA AND BROOKLYN-QUEENS, ON
FEBRUARY 28, 1983, [REDACTED] OFFICE FOR INTER-
NATIONAL AFFAIRS (OIA), DEPARTMENT OF JUSTICE, WASHINGTON, D.C.,
TELEPHONICALLY ADVISED [REDACTED] THAT DEFENSE ATTORNEY FOR EDWIN
WILSON HAS STIPULATED TO [REDACTED] EVIDENCE.

[REDACTED] WILL THEREFORE NOT BE NEEDED AS
WITNESS AND WILL NOT BE TRAVELING TO THE UNITED STATES.

~~ALL INFORMATION CONTAINED~~

~~HEREIN IS UNCLAS~~

~~DATE 4/19/88 BY [REDACTED]~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -2
b6 -4
b7C -4
b7D -3

-1123
b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO DE HQ 0040 UNCLAS E F T O

THEREFORE, BROOKLYN-QUEENS AND ALEXANDRIA DISCONTINUE ON
REQUEST TO MEET AND ASSIST [REDACTED]

b7D -3

[REDACTED] RESPECTIVELY, AS SET OUT IN RECAP.

H

0040

NNNN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/2/83

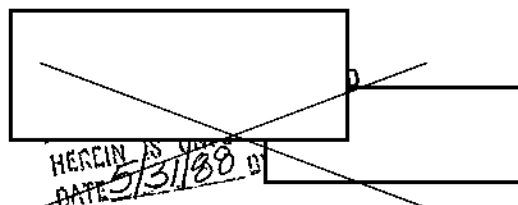
A review of the records of the Circuit Court Clerk's Office, Fauquier County, Virginia was conducted with the following observations:

Deed Book 441, page 49 reflects the recording of a Warranty Deed given by Edwin P. Wilson at Harris County, Texas on February 5, 1983 wherein he conveys in fee simple all lands known as "Bollingbrook Farm" located in the Scott Magisterial District, Fauquier County, Virginia. The deed instrument was recorded at 11:40 A.M., February 9, 1983. Taxes and fees in the amount of \$1,061.00 were collected on the purchase price of \$350,000.00.

Marginal notes appearing on the recorded copy of the Warranty Deed reflect it was submitted for recording by Marian S. Rosen and Associates, 1270 Pennzoil Place, 711 Louisiana, Houston, Texas.

Deputy Clerk furnished a certified copy of the recorded deed.

b6 -1, -2
b7C -1, -2



Interviewed on 3/2/83 at Warrenton, Virginia File # AX - 1725
by SA Date dictated 3/2/83

b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-17043

FEDERAL BUREAU OF INVESTIGATION

1

3/2/83

[redacted] was contacted telephonically by the
 interviewing agent who was already known to [redacted]
 [redacted] provided the following information concerning [redacted]
 [redacted]

[redacted] stated he had never met [redacted] but had
 talked to him on the phone a number of times. These phone
 calls [redacted]

b6 -2, -3
 b7C -2, -3
 b7D -2

[redacted] telephone number
 and to call [redacted] which he did. [redacted]
 telephone number. [redacted] stated the reason for contacting
 [redacted]

[redacted] stated that he had heard [redacted]
 [redacted]

b6 -2, -3
 b7C -2, -3
 b7D -2

[redacted] recalled that [redacted]
 [redacted]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11-15-00 BY [redacted]

Investigation on 3/2/83 Washington, D. C. Alexandria [redacted] 1726

by SA [redacted] Date dictated 3/2/83

b3 -1
 b6 -1
 b7C -1
 b7E -1

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 and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-17045

VZCZCHQ0169

~~SECRET~~

RR AX

DE HQ 0169

ZNY SSSSS

R 012154Z MAR 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

BT

~~SECRET~~

4/1/83

Classified by [REDACTED]

Declassify on: OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

b3 -1
b6 -1
b7C -1
b7E -1

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] - CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

RE [REDACTED] TELETYPE TO BUREAU DATED FEBRUARY 28, 1983.

AN INDIVIDUAL KNOWN TO FBIHQ WHO HAS FURNISHED RELIABLE
INFORMATION IN THE PAST MADE AVAILABLE COPIES OF THE FOLLOWING
DESCRIBED DOCUMENTS TO [REDACTED] THESE COPIES WERE POUCHED
TO FBIHQ ON FEBRUARY 28, 1983, AND WILL BE SENT TO ALEXANDRIA
FOLLOWING RECEIPT AT BUREAU. (S)

b3 -2
b6 -2
b7C -2
b7D -2

[REDACTED] HAS INITIALED AND DATED THE DOCUMENTS IN THE UPPER
RIGHT HAND CORNER AND HAS MAINTAINED COPIES AT [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

1727

WAR 2 1983

17047

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

b7D -2

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED]

b7D -2

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED]

[REDACTED] (S)

b6 -2
b7C -2
b7D -2

[REDACTED]

[REDACTED] (S)

~~SECRET~~

[REDACTED] (~~S~~)

[REDACTED]

[REDACTED]

[REDACTED] (~~S~~)

[REDACTED]

[REDACTED] (~~S~~)

[REDACTED]

[REDACTED] (~~S~~)

[REDACTED]

[REDACTED]

[REDACTED] (~~S~~)

[REDACTED]

[REDACTED] (~~S~~)

b6 -2
b7C -2
b7D -2

b7D -2

~~SECRET~~

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

b7D -2

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

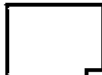
~~(S)~~

[REDACTED]

[REDACTED]

~~(S)~~

~~SECRET~~

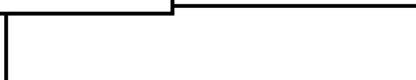


~~US~~

b3 -1
b7D -2
b7E -1



~~US~~

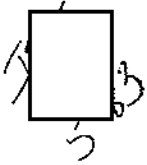


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0169

NNNN

~~SECRET~~



1728

SEARCHED
SERIALIZED

MAILED

FBI - ALEXANDRIA

b3 -1
b6 -1
b7C -1
b7E -1

New York, New York

File Number:

72-384

Date:

Time:

Transcribing Agent:

Monitoring Agent:

Undercover Agent -

(UCA)

b6 -1, -6
b7C -1, -6

Phonetic

(PH)

Unintelligible

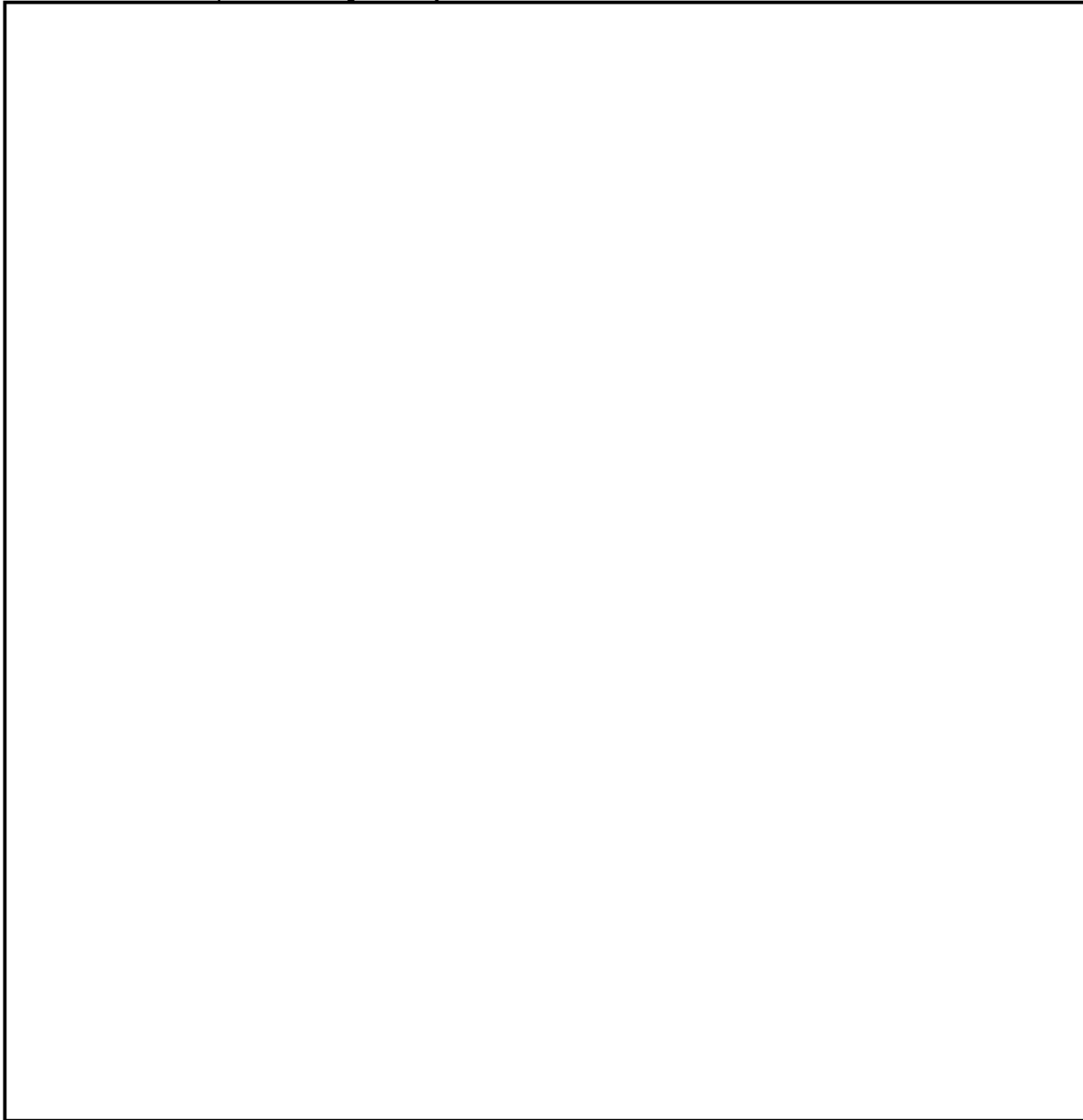
(UI)

(Introduction)

This is Special Agent [redacted]
Federal Bureau of Investigation, New York City. The date
is [redacted] The time is [redacted] This will be
a conversation between myself and an individual who has
been identified to me as [redacted]

b6 -1, -6
b7C -1, -6

(On telephone)



b6 -1, -6
b7C -1, -6

New York, New York

File #:

72-384

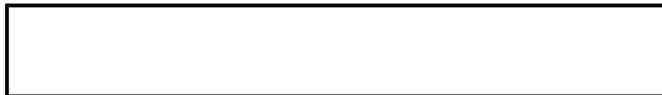
Monitoring Agent:

Date:

Time:

A large rectangular box with a black border, used to redact information from the document.

Participants:

A rectangular box with a black border, used to redact information from the document.

b6 -1, -3, -6
b7C -1, -3, -6
b7D -2

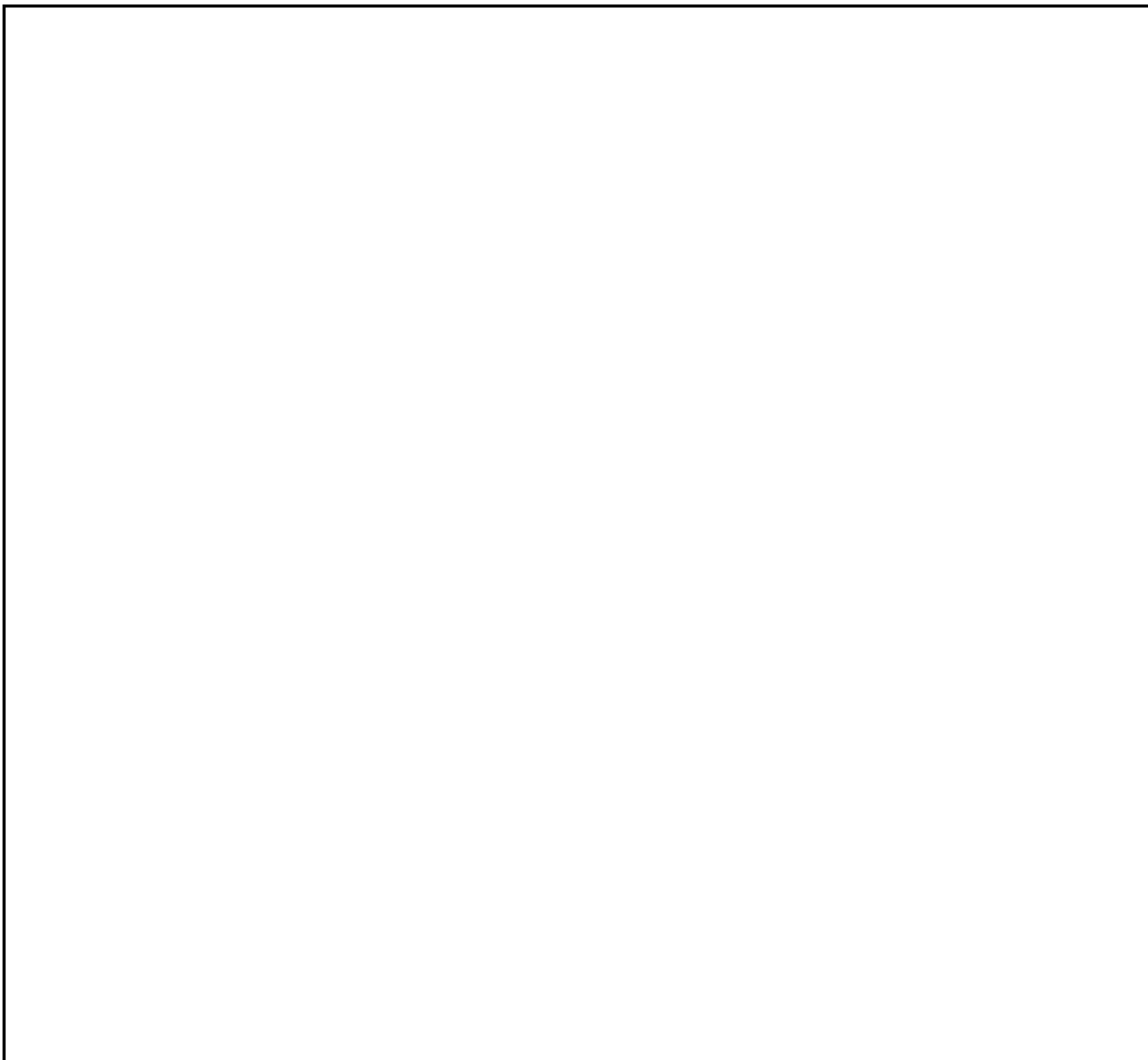
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UI

Phonetic:

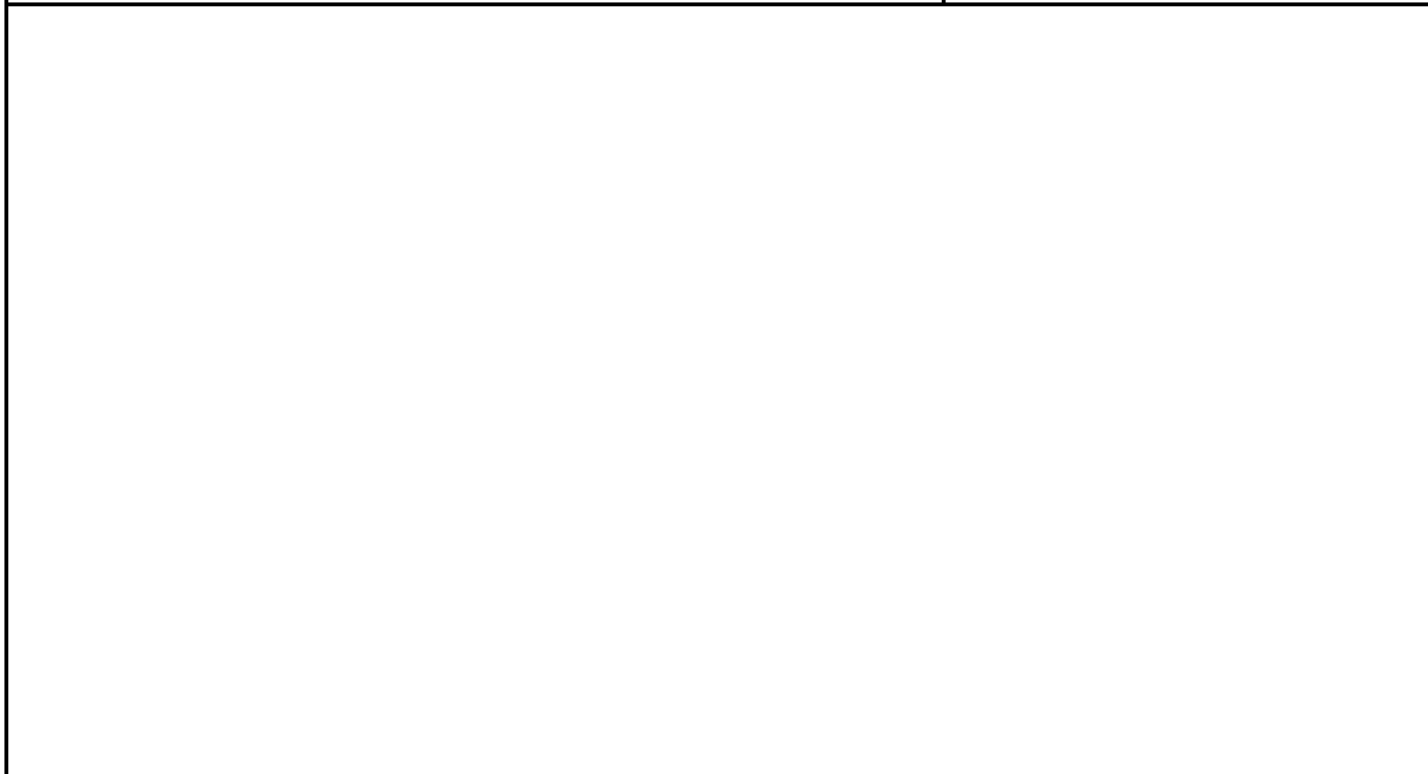
PH

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b7C -1, -3, - 6
b7D -2

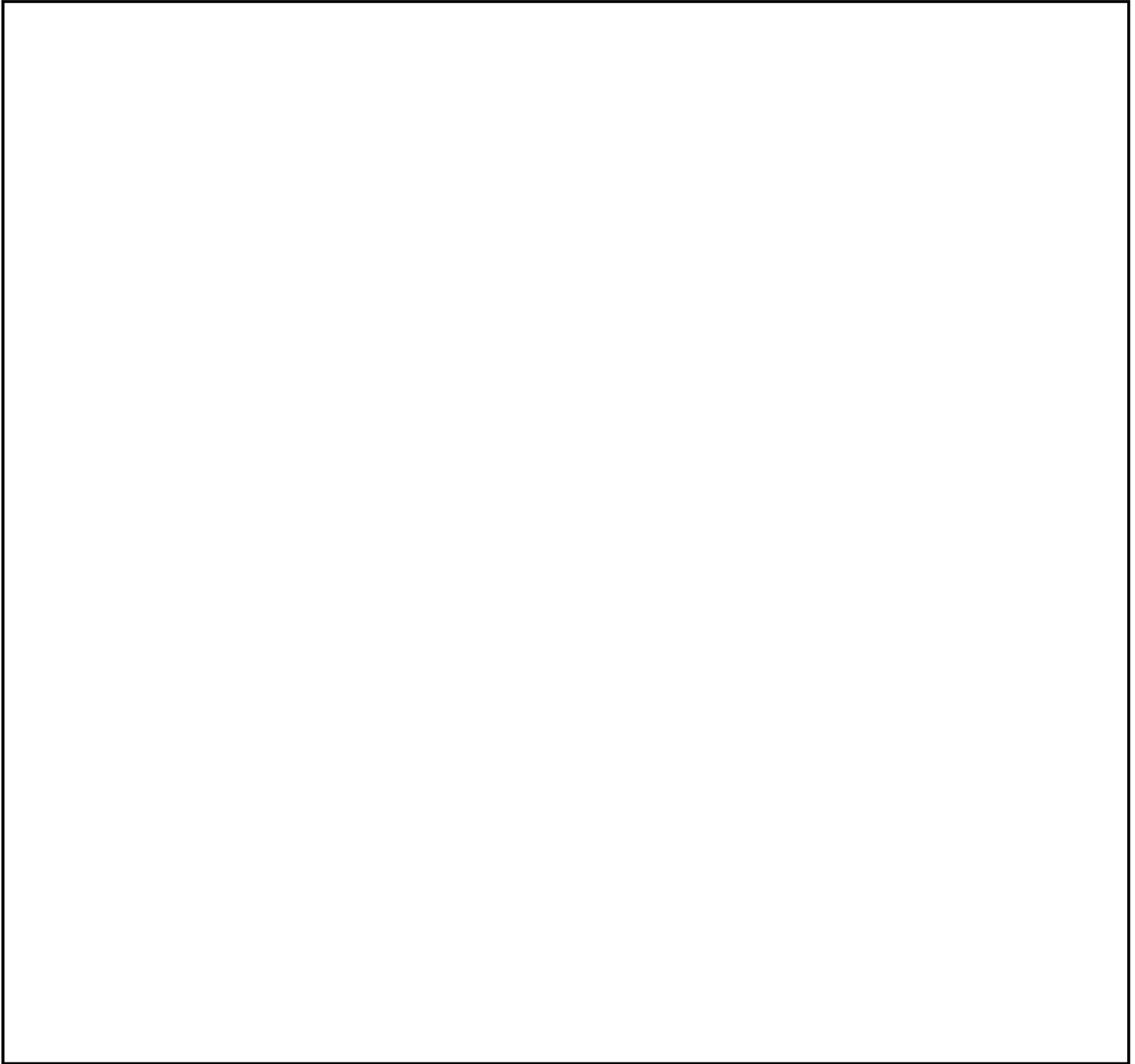




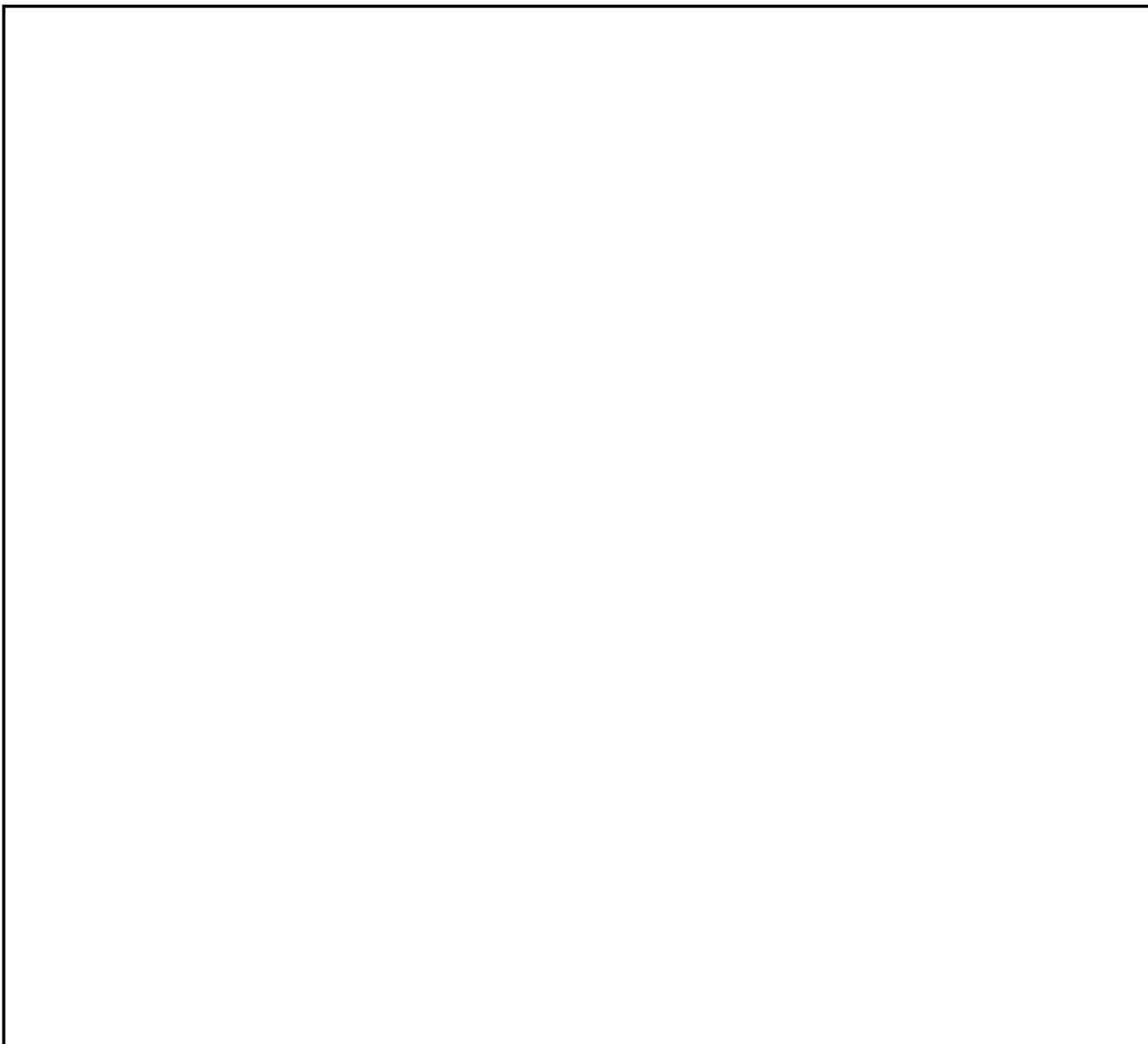
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b7D -2

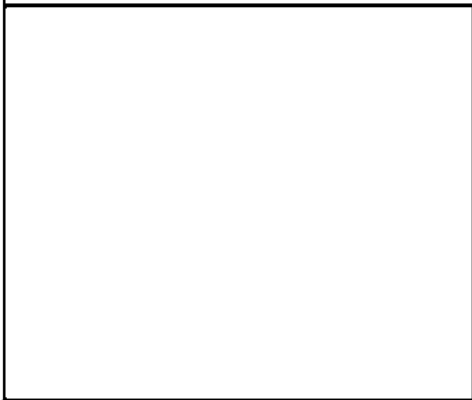


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b7C -3, -6
b7D -2



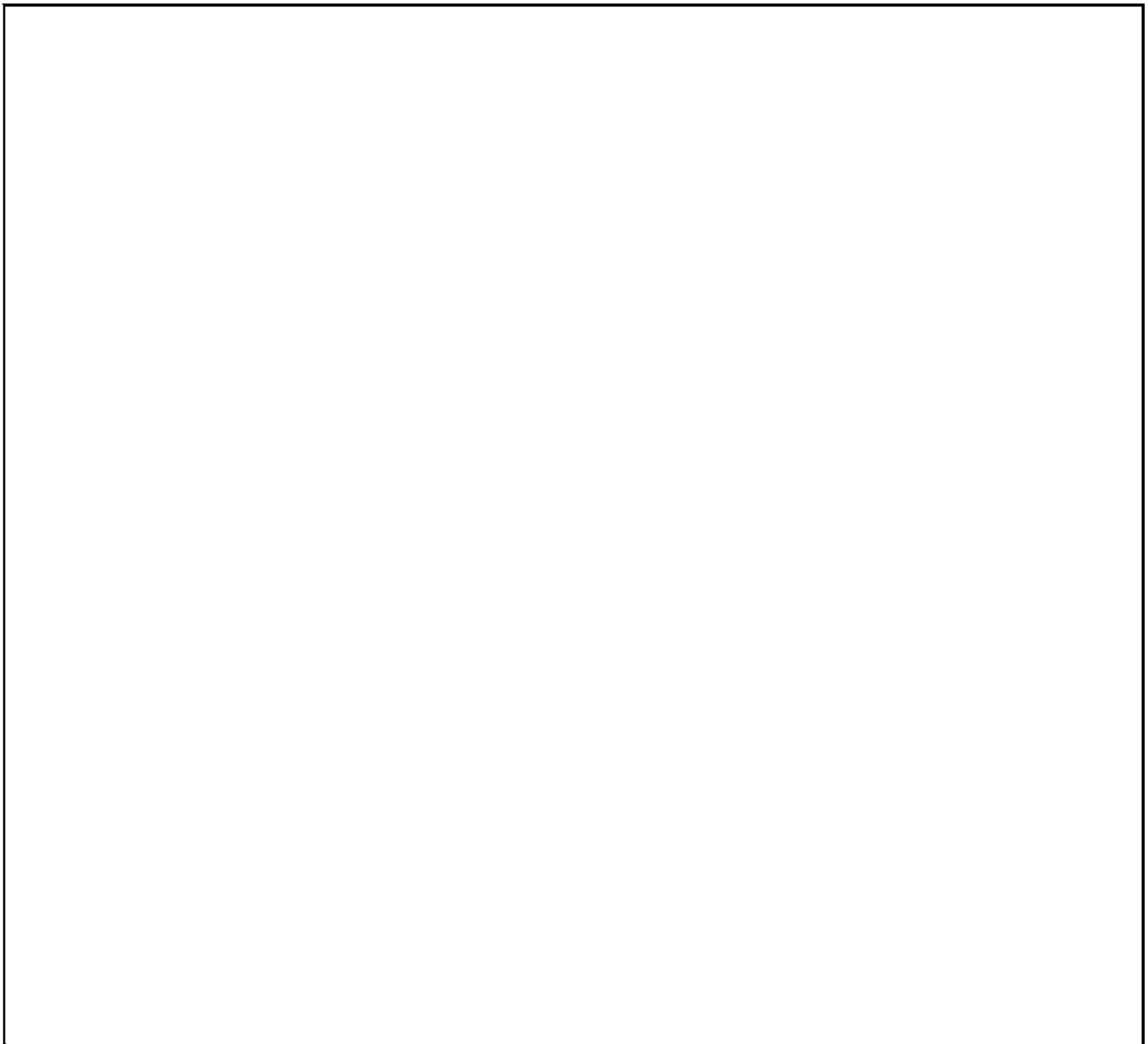
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b7D -2



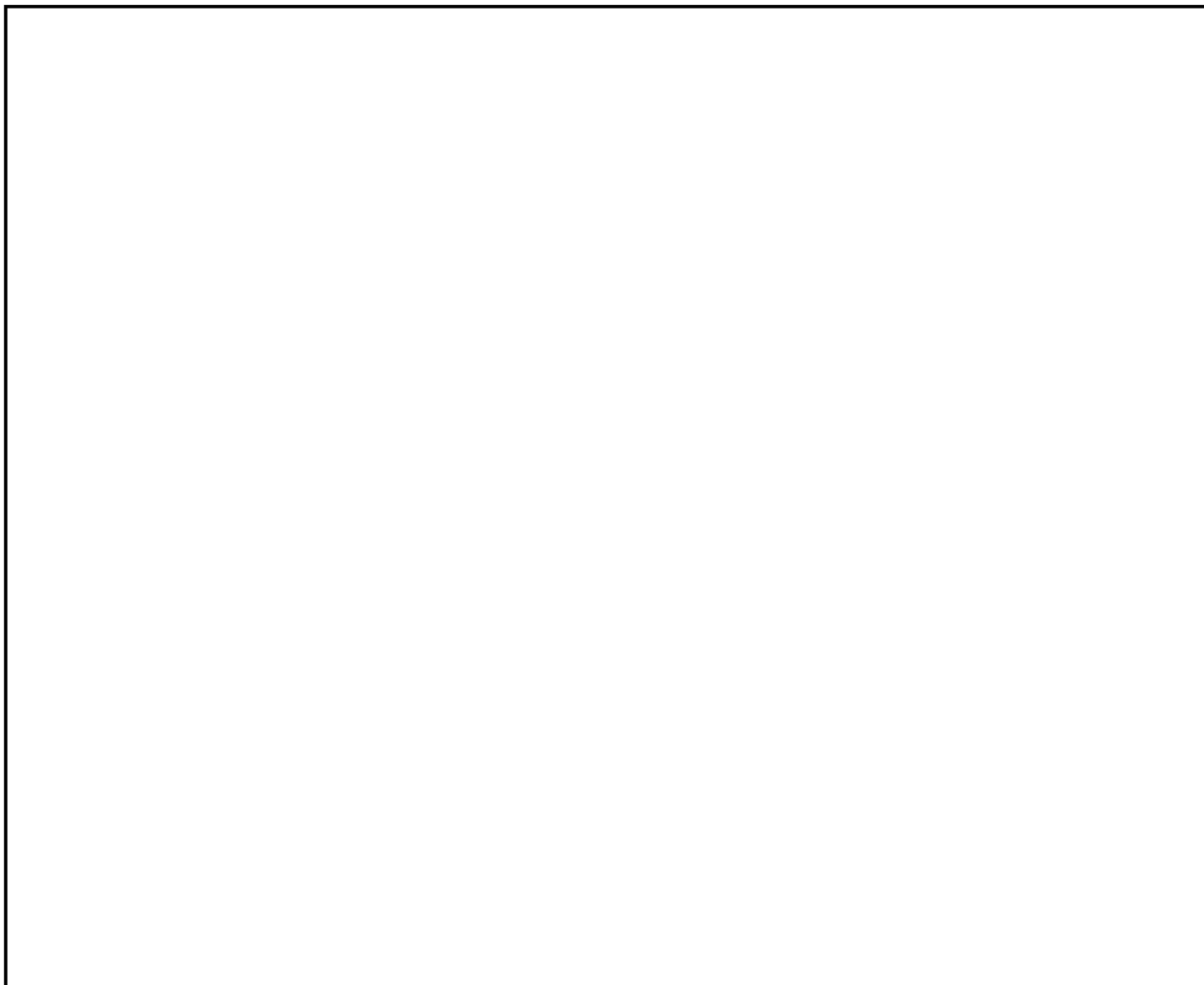


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b7D -2

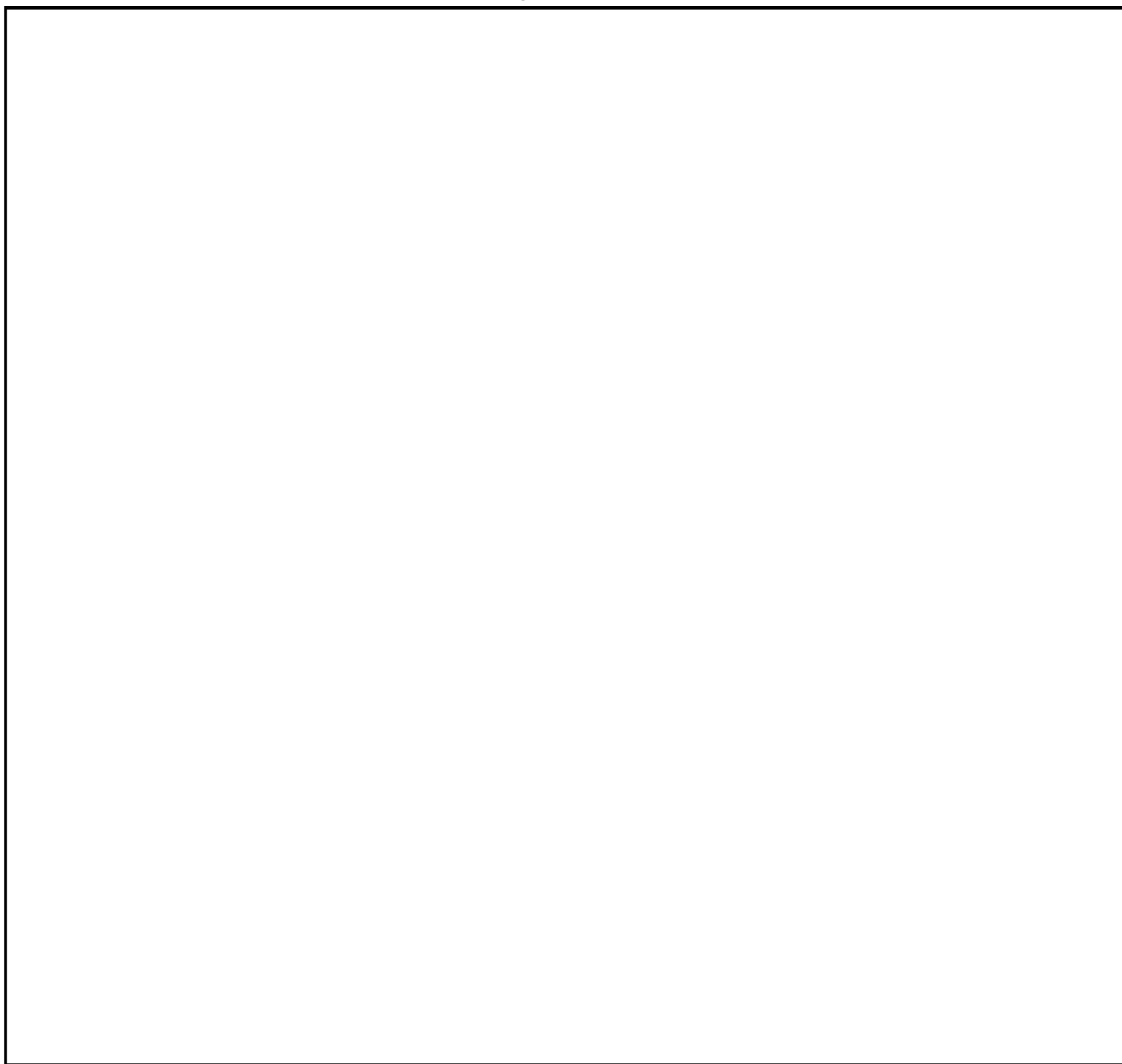
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b7D -2



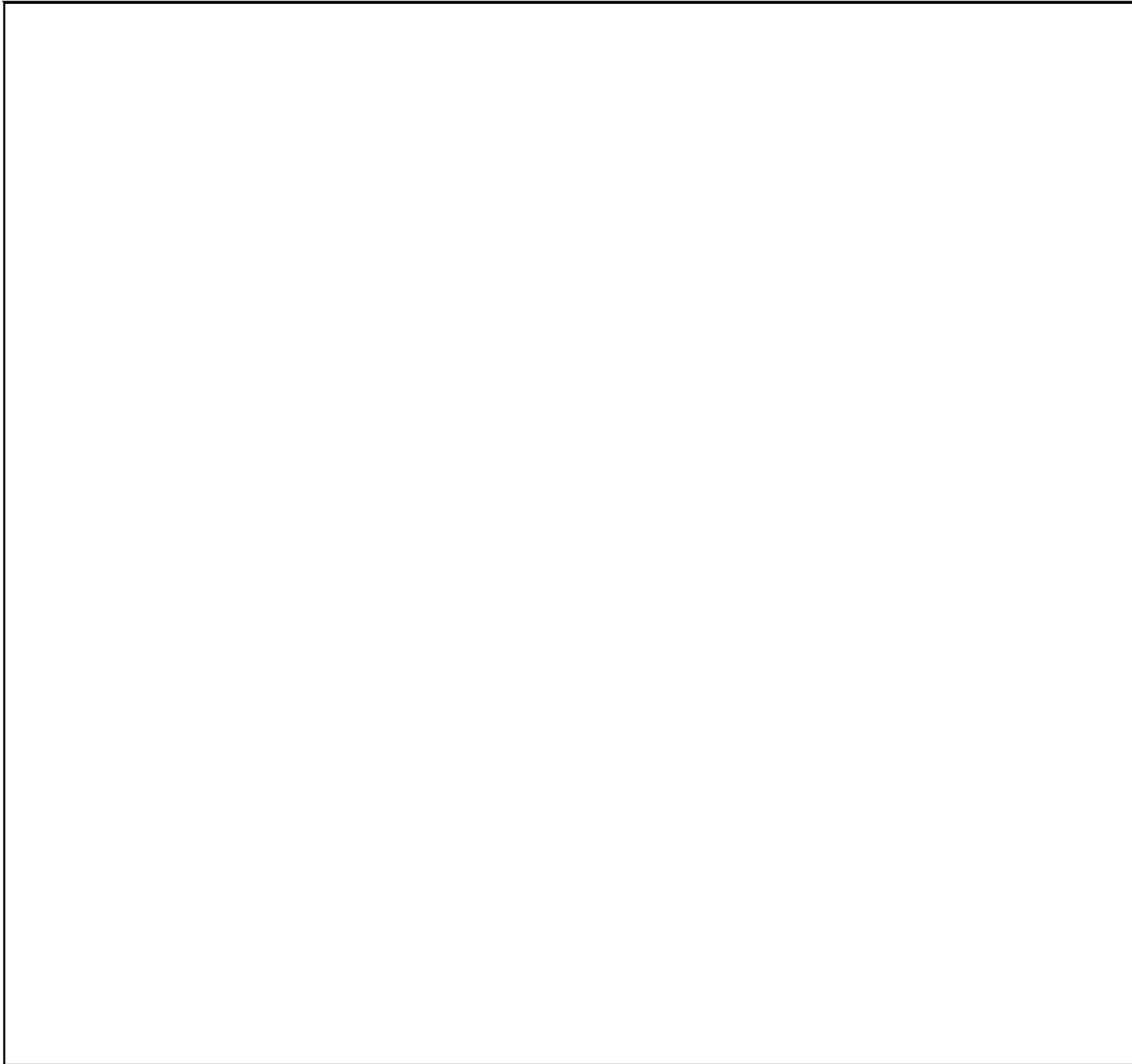
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b7C -3, -6
b7D -2



b6 -3, -6
b7C -3, -6
b7D -2



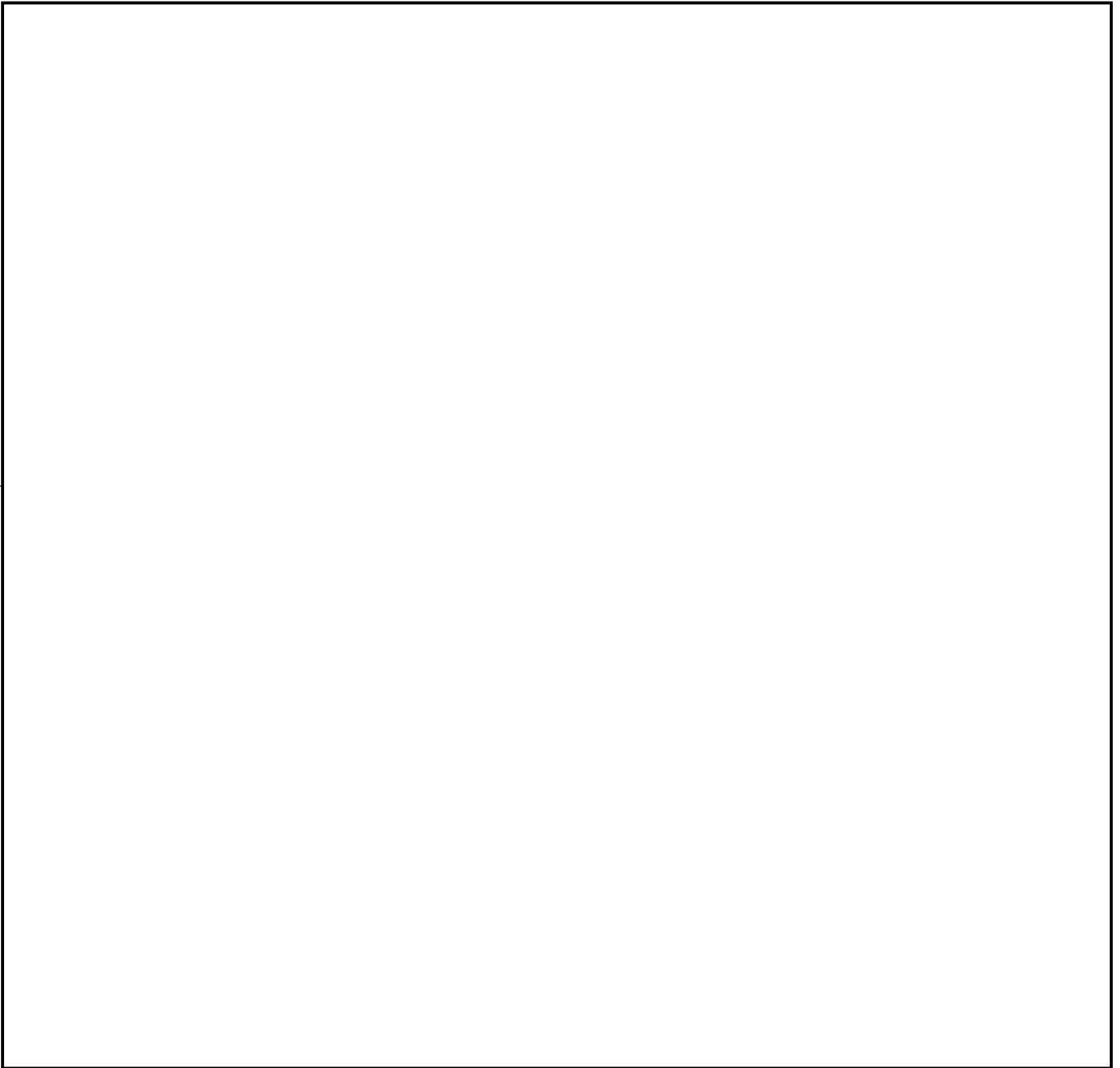
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b7C -3, -6
b7D -2



b6 -3, -6
b7C -3, -6
b7D -2



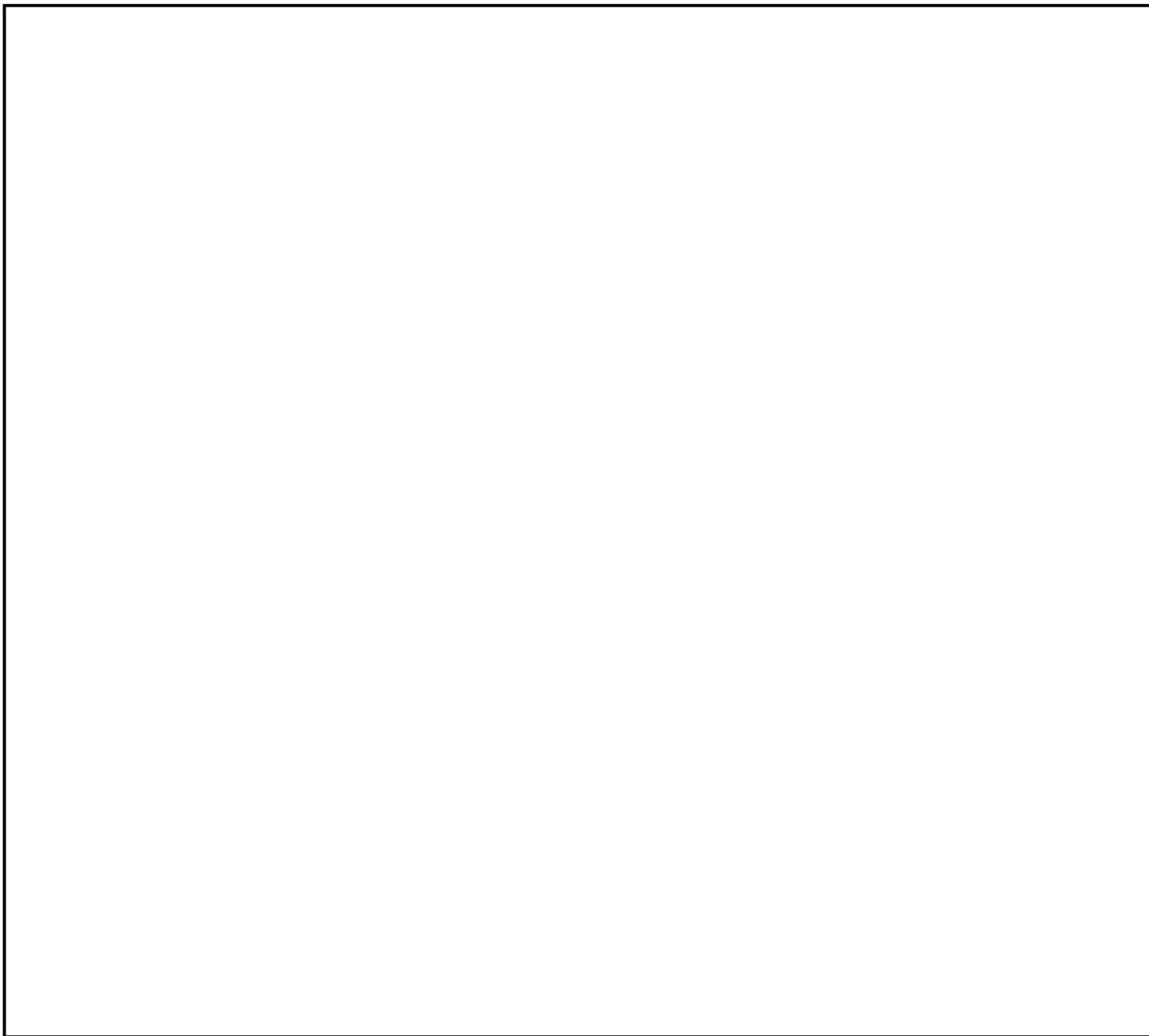
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b7D -2



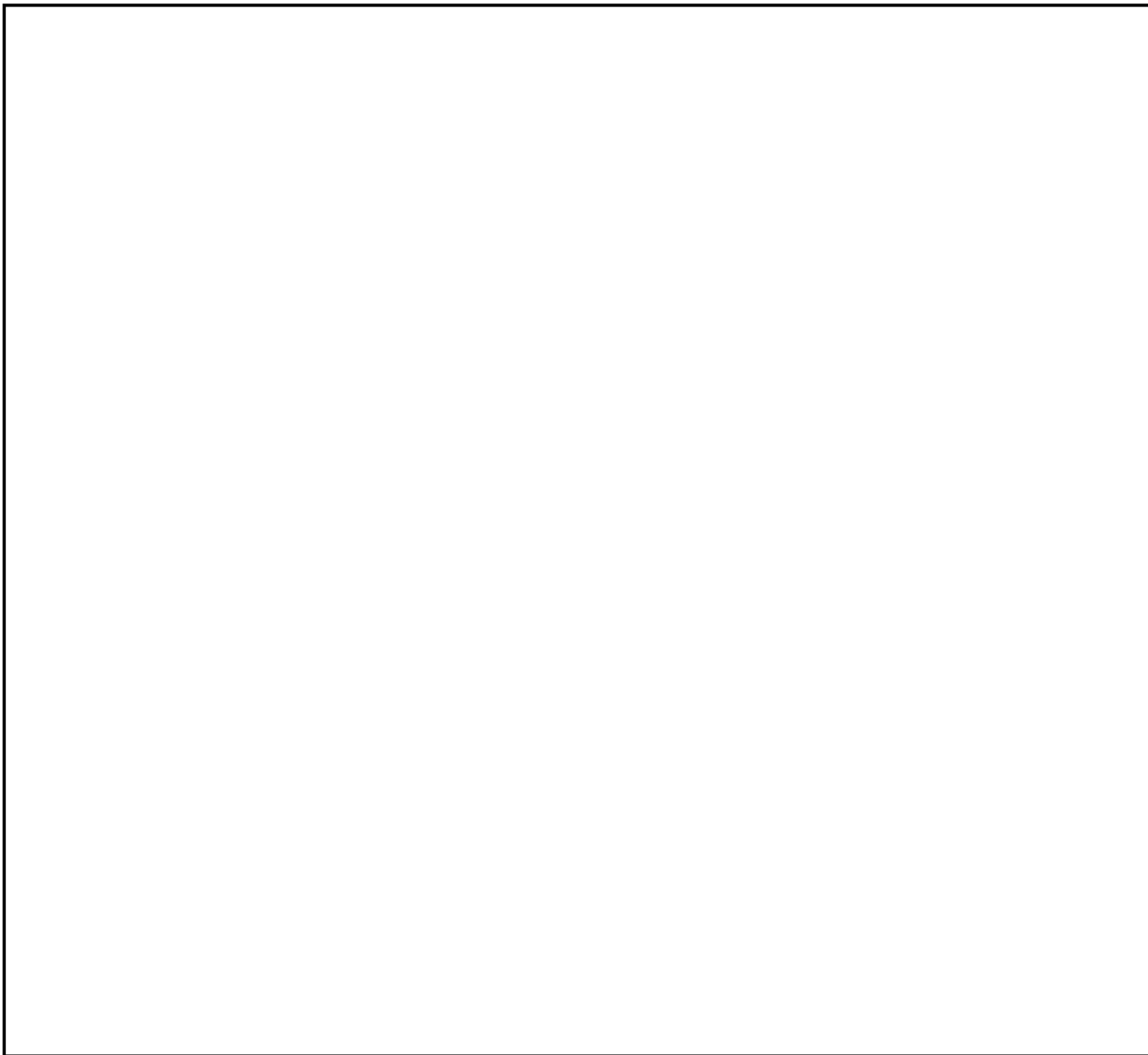
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b7C -3, -6
b7D -2



b6 -3, -6
b7C -3, -6
b7D -2



b6 -3, -6
b7C -3, -6
b7D -2



New York, New York

File Number:

72-384

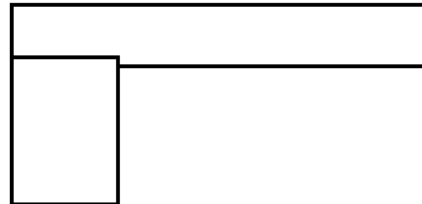
Date:



Time:

Transcribing Agent:

Monitoring Agent:



b6 -1, -3
b7C -1, -3
b7D -2



Phonetic

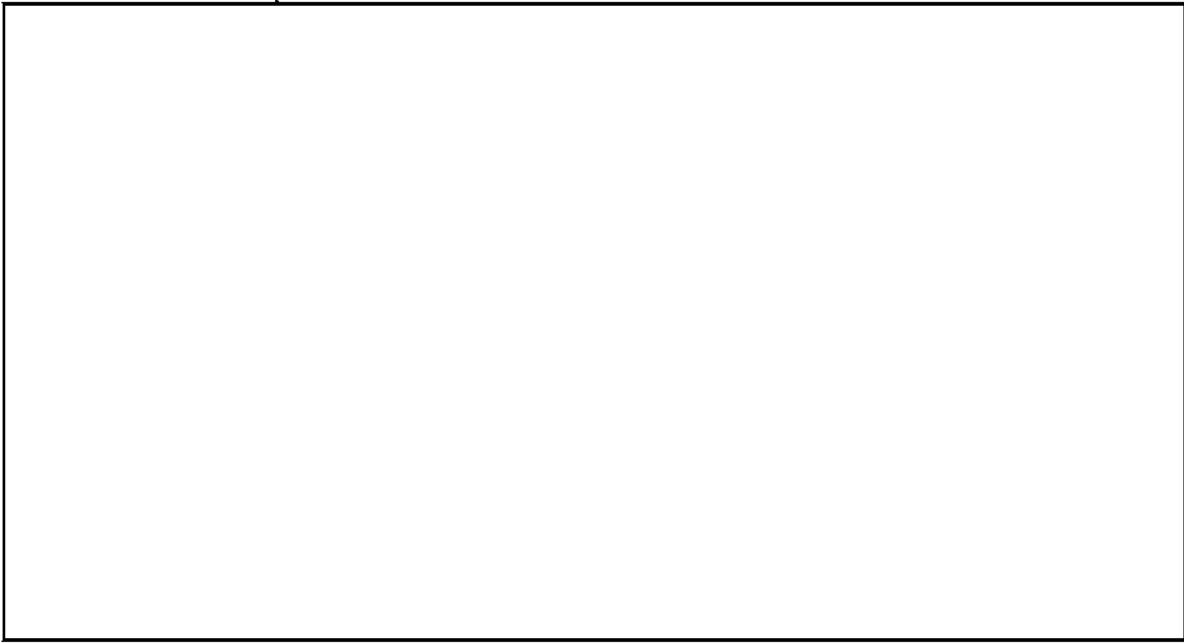
(PH)

Unintelligible

(UI)

(Testing)

b6 -1, -2, -3, -6
b7C -1, -2, -3, -6
b7D -2



b6 -1, -3
b7C -1, -3
b7D -2



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to
File No.

Date

Time

File Number

72-384

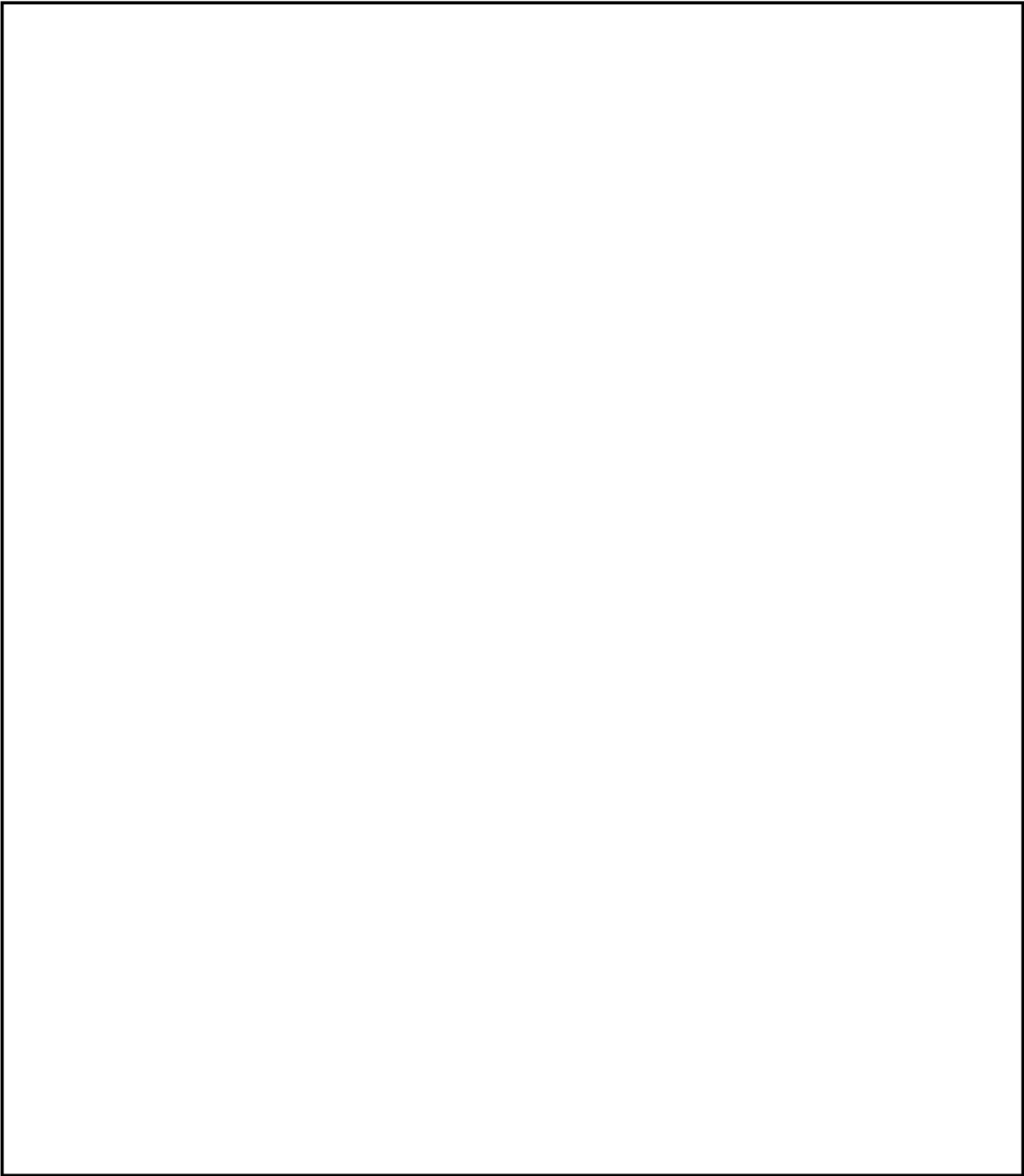
Transcribing Agent

Voices:

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b7C -1, -3, -6
b7D -2

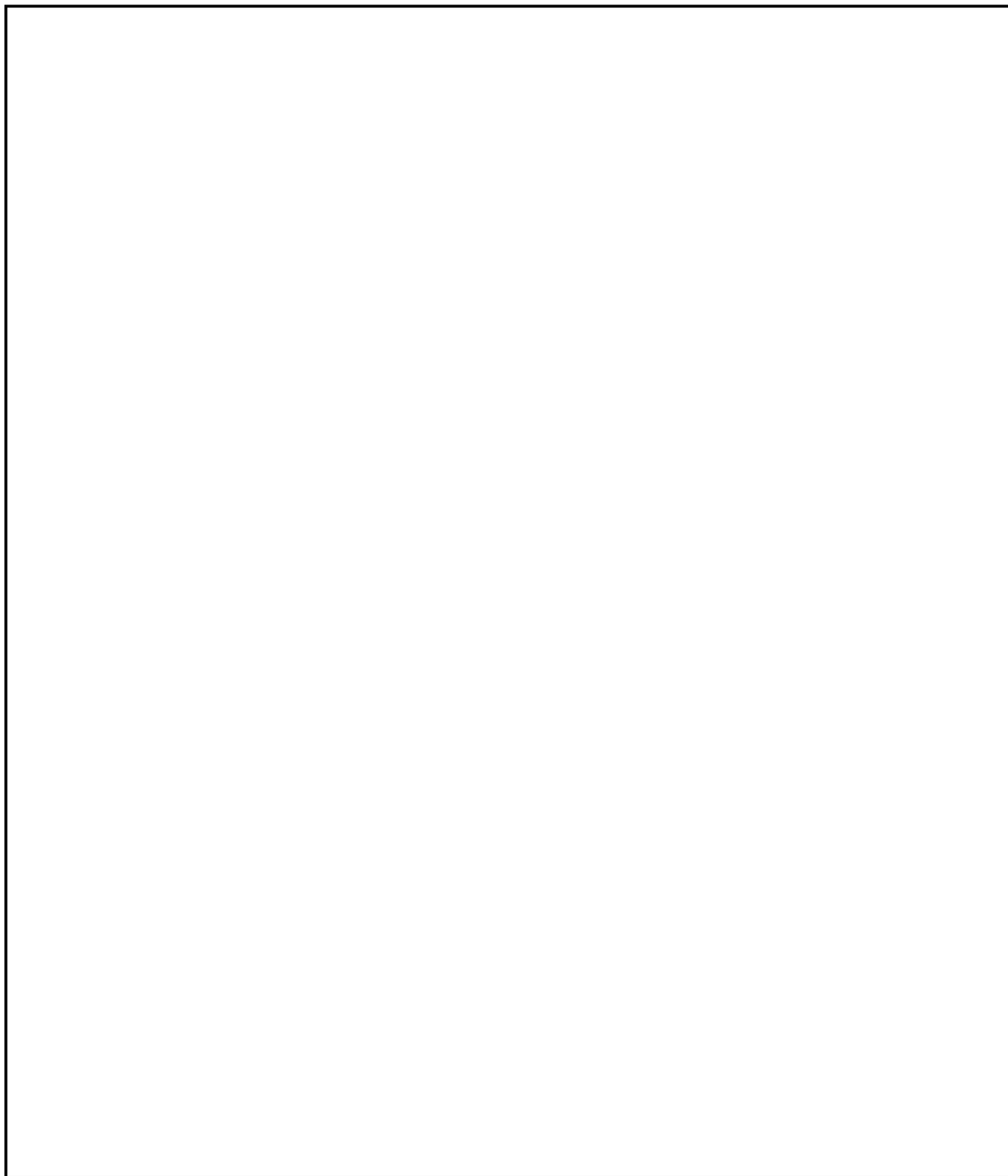
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b7D -2

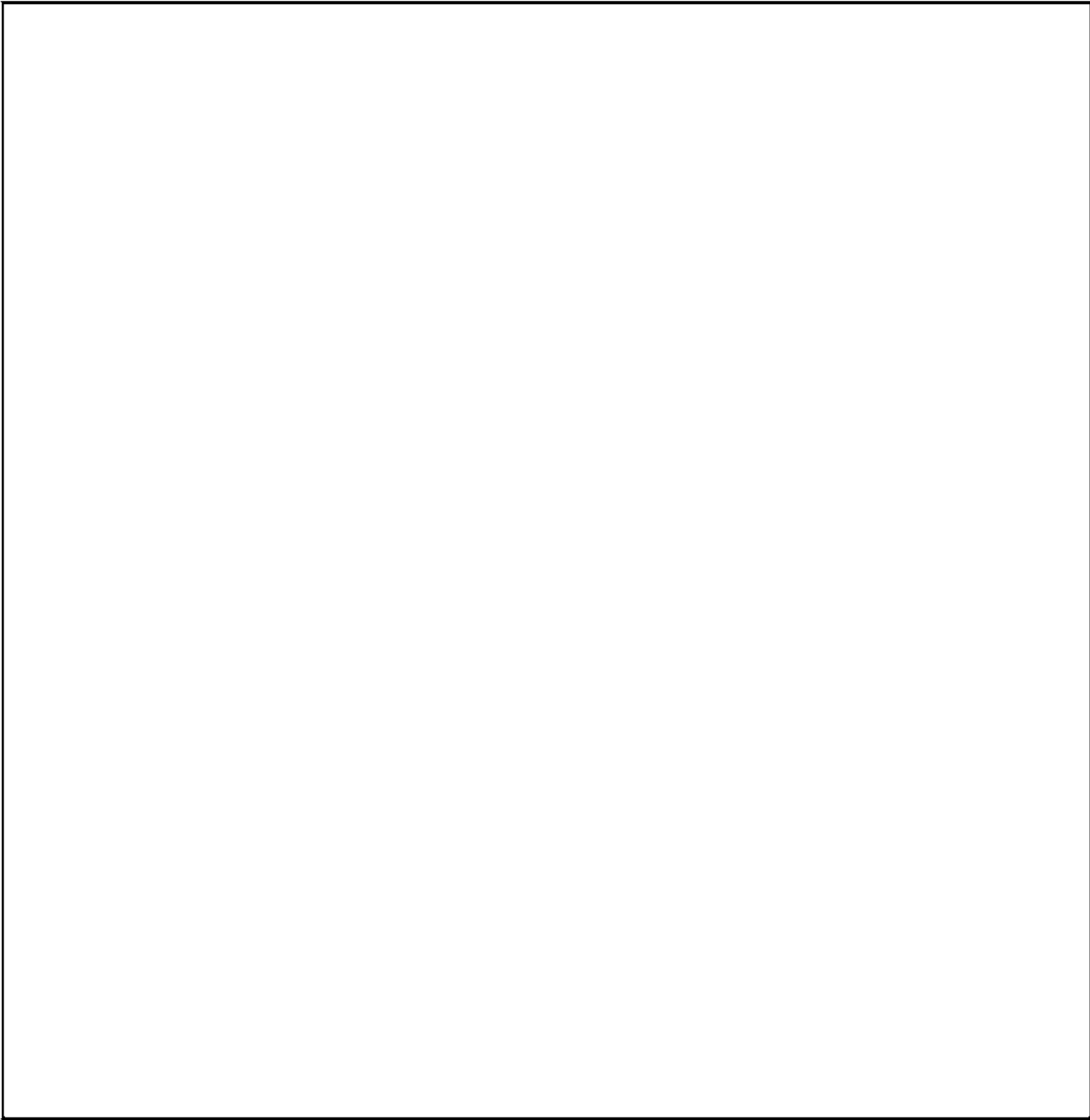
b6 -3, -6
b7C -3, -6
b7D -2



b6 -3, -6
b7C -3, -6
b7D -2

b6 -3, -6
b7C -3, -6
b7D -2





b6 -3, -6
b7C -3, -6
b7D -2

New York, New York

File Number

NY 72-384

Date

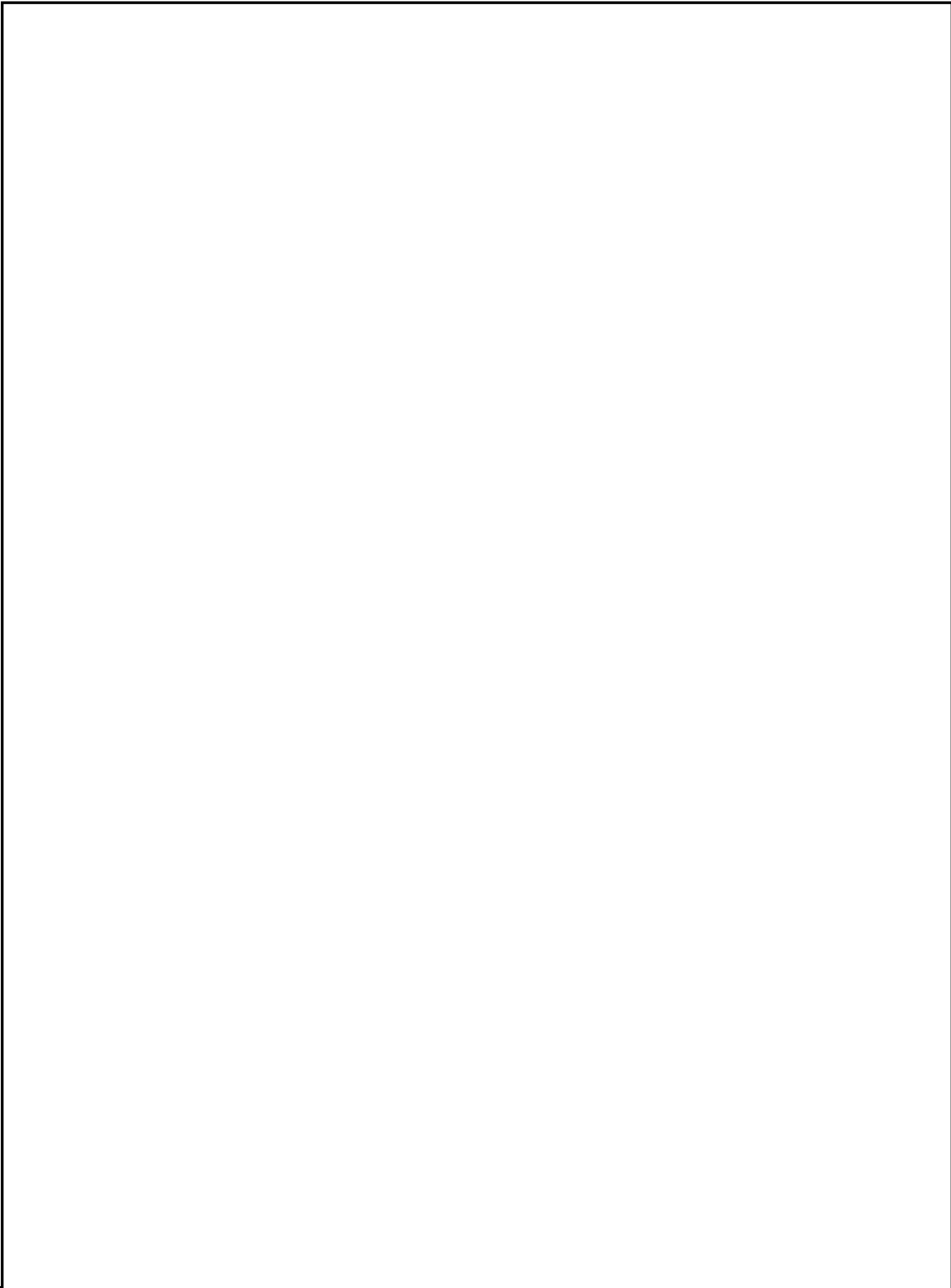
Time

Transcribing Agent

b6 -1, -3, -6
b7C -1, -3, -6
b7D -2

b6 -1, -3, -6
b7C -1, -3, -6
2. b7D -2

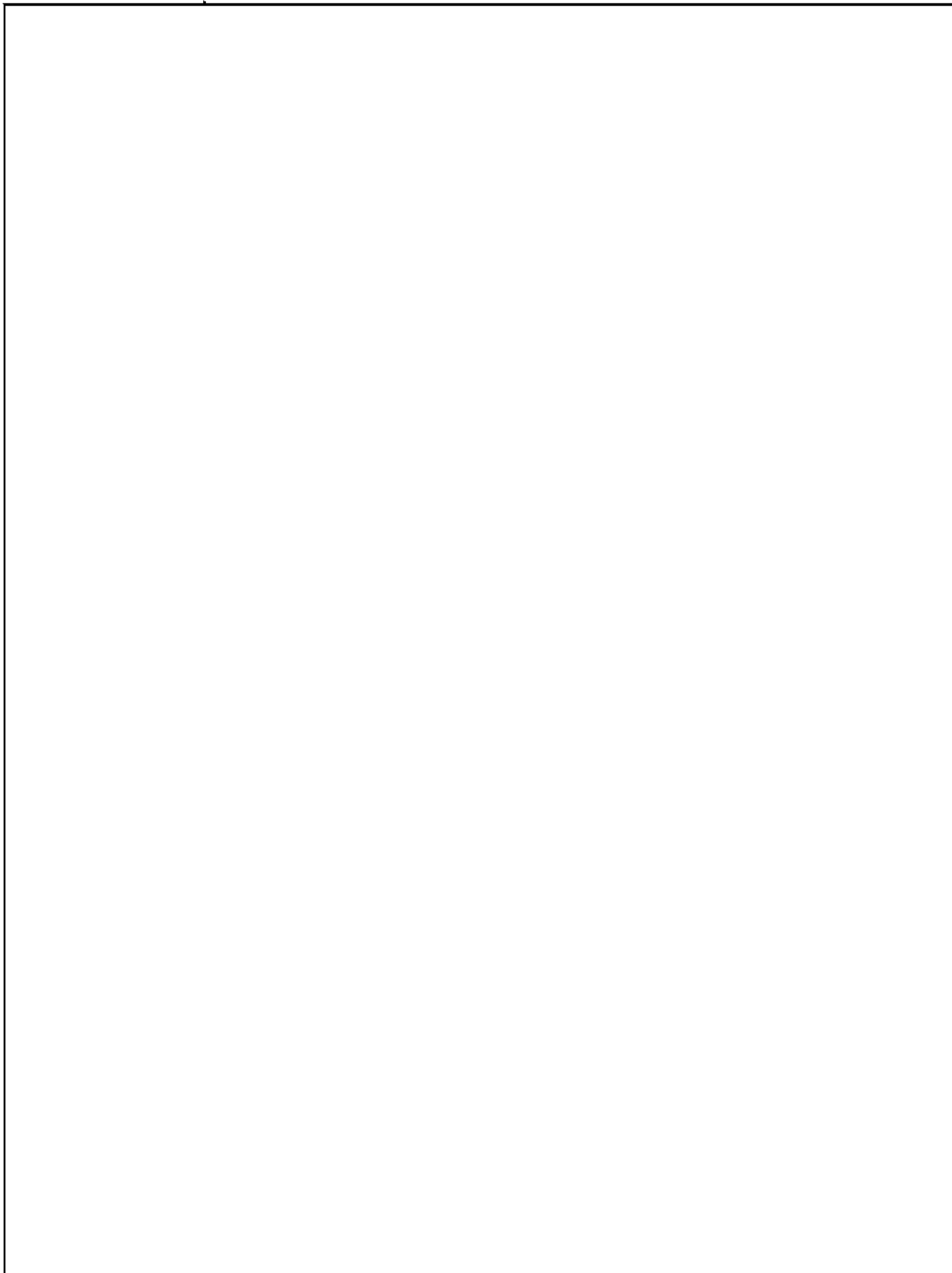
NY 72-384



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NY 72-384

3.



b6 -3, -6
b7C -3, -6
b7D -2

NY 72-384

4.

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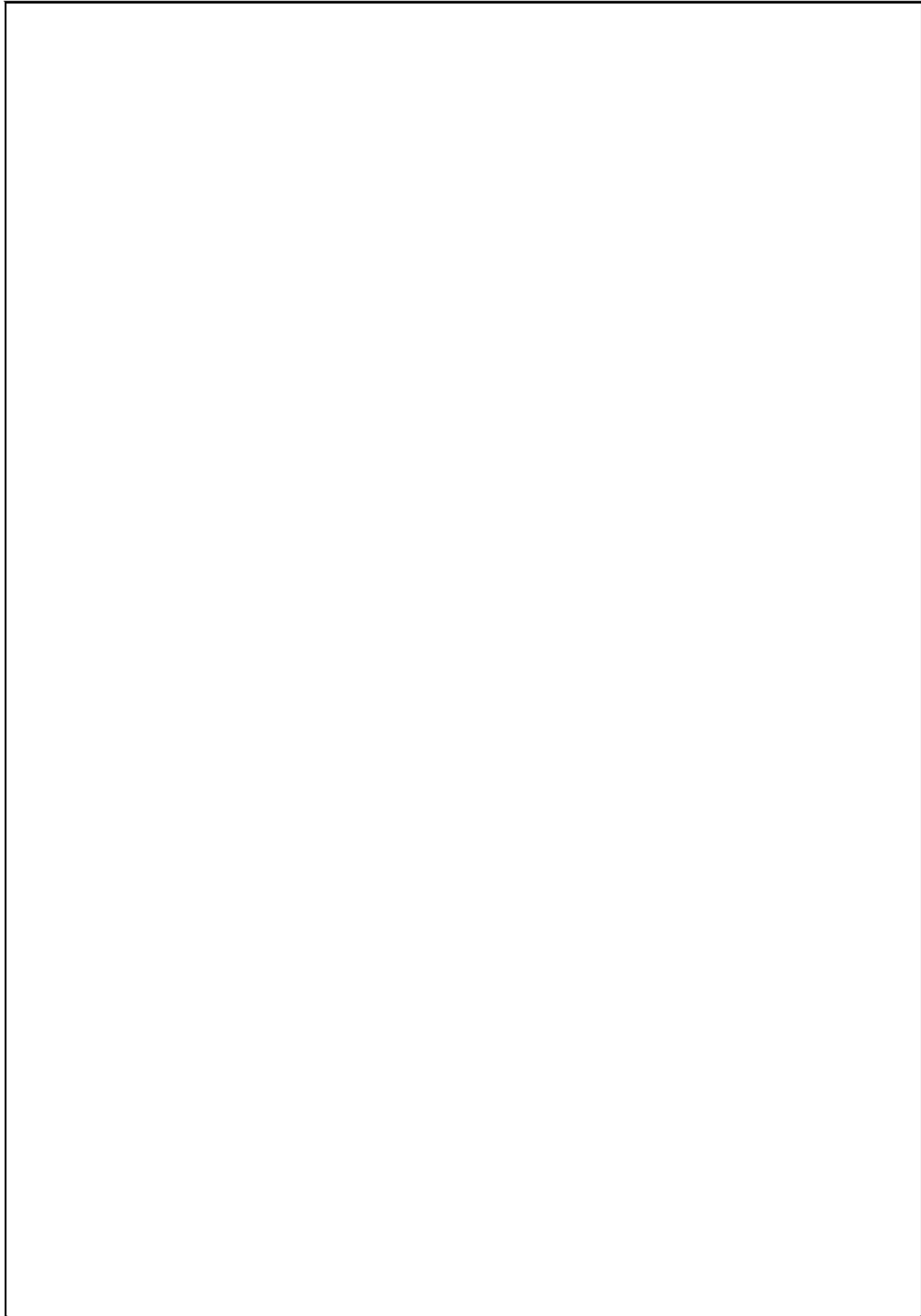
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b7C -3, -6
b7D -2

NY 72-384

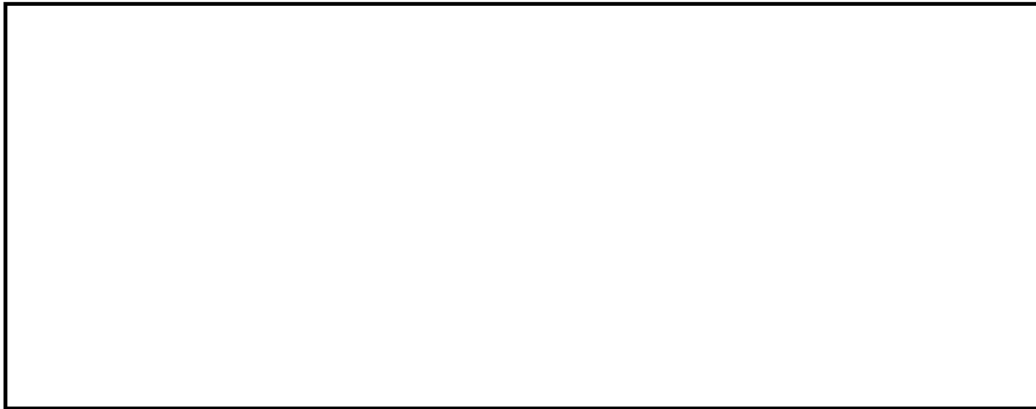
5.

NY 72-384

6.



NY 72-384



b6 -3, -6
b7C -3, -6
b7D -2

Airtel

Unclas

3/2/83

Director, FBI

SAC, Alexandria

EDWIN P. WILSON;
OBSTRUCTION OF JUSTICE
OO: NEW YORK

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-7-88 BY [redacted]~~

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON; ET AL;
RA- [redacted] CONSPIRACY,
SOLICITATION TO COMMIT MURDER
OO: ALEXANDRIA

b3 -1
b6 -1
b7C -1
b7E -1

[redacted]
[redacted]
[redacted] (U)

b6 -6
b7C -6
b7D -2

Enclosures (2)

*copy of Airtel
to AX 72-31 along
with 1 copy of
ENCLOS*

[redacted]

b3 -1
b6 -1
b7C -1
b7E -1

7729

SEARCHED
SERIALIZED

FBI - ALEXANDRIA

[redacted]

FBI(21-cv-5450)-17111

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 5

Page 5 ~ Duplicate;

Page 6 ~ Duplicate;

Page 9 ~ Duplicate;

Page 10 ~ Duplicate;

Page 14 ~ Duplicate;

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~~SECRET~~

VZCZ CHQ0006

RR AX

DE HQ #0006 0632048

ZNR UUUUU

R 040403Z MAR 83

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

FM DIRECTOR FBI

TO FBI ALEXANDRIA [REDACTED] ROUTINE

BT

UNCLAS

Classified by [REDACTED]
Declassify on
4-22-88

b3 -1, -2
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.; RA-
[REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

BY TELETYPE DATED MARCH 3, 1983, [REDACTED] FURNISHED

THE FOLLOWING:

b3 -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

[REDACTED] TO DIRECTOR FEBRUARY 24, 1983.

ON FEBRUARY 25, 1983 [REDACTED] TELEPHONICALLY CONTACTED

[REDACTED] AND ADVISED THAT [REDACTED] HAD CONSULTED WITH [REDACTED] ATTORNEY, [REDACTED]

[REDACTED] WHO HAD INSISTED HE BE PRESENT AT ANY INTERVIEW OF [REDACTED]

[REDACTED] ADVISED THAT [REDACTED] FEE [REDACTED]

[REDACTED] AND PRESENCE DURING THAT INTERVIEW [REDACTED]

(SIS
SMC

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

(21-cv-5450)-17112

~~SECRET~~
PAGE TWO DE HQ 5006 UNCLAS

[REDACTED] AS PREVIOUSLY AGREED.
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

TO CONDUCT INTERVIEW. (S)

BT

#0006

NNNN

0632053Z AX 1

~~SECRET~~

b3 -2
b6 -3
b7C -3
b7D -1

VZCZCHQ0153

~~SECRET~~

PP AX

DE HQ #0153 0640307

ZNY SSSSS

P 042155Z MAR 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA [REDACTED] PRIORITY

BT

~~SECRET~~

Classified by [REDACTED]
Declassify on [REDACTED]
4-19-88

FRANCIS E. TERPIL-FUGITIVE, ET AL; RA [REDACTED] CONSPIRACY, SOLICITATION
TO COMMIT MURDER. 00:AX.

b3 -1, -2
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~."

BY TELETYPE DATED MARCH 4, 1983, [REDACTED] ADVISED AS

FOLLOWS:

RE ALEXANDRIA AIRTEL DECEMBER 17, 1982, AND [REDACTED] CABLE
FEBRUARY 3, 1983, AND [REDACTED] CABLE FEBRUARY 4, 1983.

RE ALEXANDRIA AIRTEL REQUESTED THAT ONE [REDACTED]

[REDACTED] BE EXPEDITIOUSLY INTERVIEWED

b3 -2
b6 -2
b7C -2

REGARDING HIS DEALINGS WITH SUBJECT EDWIN WILSON (S)

RE [REDACTED] CABLE INDICATED THE MOST EFFECTIVE WAY TO HAVE THIS
COMPLEX INTERVIEW CONDUCTED WOULD BE TO DO IT OURSELVES, I.E. (S)

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

IS
SM

Subpoena
sent 3/24/83

Lead!

Rec'd
3/21/83

SEARCHED
SERIALIZED

MAR 5 1983

60-17116

PAGE TWO DE HQ 0153 ~~SECRET~~

HAVE LEGAT TRAVEL TO SUBJECT'S RESIDENCE AND CONDUCT THE INTERVIEW. HOWEVER, THIS WOULD HAVE TO BE IN ACCORD WITH DIPLOMATIC REGULATIONS WHICH STIPULATE THAT FOREIGN OFFICIALS OR DIPLOMATS CANNOT ACT UNILATERALLY IN THE HOST COUNTRY. ~~(S)~~

THEREFORE, CONTACT WAS EFFECTED WITH [REDACTED]

[REDACTED] REGARDING THE MOST EFFECTIVE WAY OF MEETING DIPLOMATIC NECESSITIES WHILE EXPEDITING THE INTERVIEW.

[REDACTED] ADVISED THAT A SUBPOENA MAILED TO THE U.S. EMBASSY SIGNED BY THE U.S. ATTORNEY WOULD ENABLE LEGAT, IN THE COMPANY OF [REDACTED] OFFICIAL, TO TRAVEL TO SUBJECT'S RESIDENCE TO EFFECT THIS INTERVIEW. ~~(S)~~

b3 -2
b6 -2
b7C -2
b7D -3

LEGAT NOTES WILSON'S TRIAL WAS TO COMMENCE JANUARY 24, 1933. ALEXANDRIA SHOULD ADVISE IF INTERVIEW OF [REDACTED] IS STILL REQUIRED. IF SO, IT IS REQUESTED THAT A SUBPOENA REQUESTING SAME BE AIRMAILED TO LEGAT. ~~(S)~~

b3 -1
b7E -1

BT

#0153

NNNN

~~SECRET~~

FBI(21-cv-5450)-17117

AX0302 0652034Z

PP HQ

DE AX

P 061330Z MAR 83

FR: SAC, AX [REDACTED]

TO: DIRECTOR, FBI - ATTN: TERRORISM SQUAD SSA [REDACTED]

BT

UNCLAS

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-18-88 BY [REDACTED]

RE: FRANCIS E. TERPIL - FUGITIVE, ET AL., RA -
ACY, SOLICITATION TO COMMIT MURDER.

ON 3/1/83 TRIAL OF SUBJECT EDWIN PAUL WILSON COMMENCED IN THE
U.S. D.C., D.D.C. WITH JUDGE C. E. PRATT PRESIDING. THIS TRIAL WAS ON
THE SEVERED CHARGES OF CONSPIRING & SOLICITING [REDACTED]

[REDACTED] TO MURDER OMAR ABDULLAH MUHAYSHI, A
LIBYAN SSISSIDENT WHO HAD FLED LIBYA. THIS IS A VIOLATION OF TITLE
22, DIST. OF COLUMBIS CODE, SECTIONS 105 & 107 & TITLE 49, DIST. OF
COLUMBIA CODE SEC. 301. THE PROSECUTORS, AUSA'S [REDACTED]

b6 -4
b7C -4
b7D -1

PRESENTED [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

ISIS
SM

SEARCHED
SERIALIZED

FBI(21-cv-5450)-17120

-1732

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

PAGE TWO ALEXANDRIA

UNCLAS

JUDGE PRATT TOOK APPROXIMATELY AN HOUR & 15 MINUTES TO INSTRUCTO
THE JURY.

AFTER APPROXIMATELY 3 HOURS OF DELIBERATION THE JURY RETURNED A
NOT GUILTY VERDICT ON BOTH COUNTS.

BT

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/7/83

b6 -1, -2, -3
 b7C -1, -2, -3
 b7D -2

(PROTECT IDENTITY)

Virginia [redacted] telephonically and CONFIDENTIALLY advised
 SA [redacted] as follows on this date:

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6-17-88 BY [redacted]

b6 -1
 b7C -1

b3 -1
 b6 -1
 b7C -1
 b7E -1

Investigation 2/8/83 Alexandria, Virginia Alexandria 1733
 by SA [redacted] [redacted] Alexandria
 Date dictated 2/8/83